

Date: 26/04/2024

To  
BSE Limited,  
Dept. of Corporate Services,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir/Madam,

**Scrip Code: 526445**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024**

In compliance with the requirement under the Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith a copy of the Certificate received from Mr. Krishnamurthi Ravichandran, Practising Company Secretary for the year ended March 31, 2024.

Kindly take the above document on record and acknowledge.

Thanking You,

Yours faithfully,  
For Indrayani Biotech Limited

V Santhanakrishnan  
Company Secretary and Compliance Officer

Encl.: As above

K. RAVICHANDRAN, B.Sc, CAIIB, AICWA,ACS  
Company Secretary in whole time Practice  
Plot No. 22, Manickavasagar Street, Ramakrishnaraj Nagar,  
Madipakkam, Chennai – 600 091  
Phone: 98403 92051; E mail: [rk23610@gmail.com](mailto:rk23610@gmail.com)

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**CERTIFICATE UNDER REGULATION 40(9) OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all relevant books, registers, files and other documents relating to INDRAYANI BIOTECH LIMITED maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent, pertaining to the transfer of Equity Shares of the Company for the Period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company and RTA, I hereby certify that during the year ended March 31, 2024:

1. The Company has delivered the Share Certificates relating to the request for transfer of shares received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of transfers within 30 days from the respective date of lodgement for transfer, transmission and deletion, except those rejected on technical grounds.
2. As per records made available to us, there were no request relating to sub-division, transposition, consolidation, renewal, loss or duplicate share certificates, exchange or of endorsement of calls/allotment monies from the shareholders during the period from April 01, 2023 to March 31, 2024.
3. Any other information, if applicable: None.

Digitally signed by  
KRISHNAMURTHI RAVICHANDRAN  
|  
RAVICHANDRAN  
Date: 2024.04.25  
16:03:59 +05'30'

**Date: 25.04.2024**  
**Place: Chennai**

KRISHNAMURTHI RAVICHANDRAN  
Practicing Company Secretary  
Membership Number: ACS 12838  
Certificate of Practice Number: 3207  
Peer Review Certificate Number: 2460/2022  
Peer Reviewed Date: July 15, 2022  
**UDIN: A012838F000241088**