

Date: 20/01/2025

To
National Securities Depository Limited
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
Marathon Futurex, A- Wing,
25th Floor, N M Joshi Marg,
Lower Parel (East),
Mumbai - 400013

Dear Sir/Madam,

BSE Scrip Code: 526445

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of Certificate received from M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar and Transfer Agent (RTA) of the Company, for the quarter ended December 31, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Indrayani Biotech Limited

Swaminathan
Whole-time Director
DIN: 02481041

Encl: As above

Cc:
The Manager – Listing
BSE Limited,
Dept. of Corporate Services,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001

Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
INDRAYANI BIOTECH LIMITED
BLOCK 1, MODULE NO. 33, 3RD FLOOR
SIDCO ELECTRONIC COMPLEX
THIRU-VI-KA INDUSTRIAL ESTATE
GUINDY, CHENNAI
CHENNAI
PINCODE : 600032

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry