

Indu Engineering and Textiles Limited

Reg Office: 12/16A, Nawalganj, Nunhai, Agra-282006(UP)

CIN: L74899UP1972PLC086068

Phn. +91-9319155001 , e-mail: induagracs@gmail.com

Date: 16.04.2024

To Calcutta Stock Exchange, 7, Lyons Range, Kolkata, West Bengal, India Scrip Code: CSE19114	To, Metropolitan Stock Exchange of India Ltd. (MSE) (formerly known as MCX Stock Exchange Limited) Vibgyor Towers, 4 th Floor, Plot NoC 62, G block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai-400098 Symbol: INDUENG
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ISIN Code: INE022S01018

Ref.: Indu Engineering and Textiles Limited

Sub.: Compliance certificate under regulation 40(9) of SEBI (LODR), Regulations 2015

Dear Madam/Sir,

Please find enclosed certificate of compliance under Regulation 40(9) of SEBI (LODR), Regulations, 2015 for the period 1st April, 2023 to 31st March, 2024 obtained from and issued by Mr. Anuj Ashok , Company Secretary in practice having office at Maruti Tower, Sanjay Place, Agra-282002 (UP).

Kindly acknowledge the receipt and please take the same on record.

Thanking you.

For Indu Engineering and Textiles Limited



Pramod Kumar Agarwal

(Director)

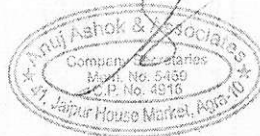
DIN: 01469533

Enclosed: as above

CS**ANUJ ASHOK & ASSOCIATES****(Company Secretaries) 41, Jaipur House Market, Agra-282010****TO WHOMSOEVER IT MAY CONCERN**

I have examined relevant books and records of M/s **INDU ENGINEERING AND TEXTILES LIMITED R/o 12/16 A NAWALGANJ NUNHAI, Agra, AGRA, Uttar Pradesh, India, 282006** Having CIN **L74899UP1972PLC086068** maintained by company pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 (01-04-2023) to 31st March, 2024 (31-03-2024) for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 entered into by, M/s **INDU ENGINEERING AND TEXTILES LIMITED, Agra** with the Stock Exchange and based on the information provided by the company, I hereby certify that the company has delivered during Financial year ended on 31st March, 2024:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures has not been received during the period from 1st April, 2023 (01-04-2023) to 31st March, 2024 (31-03-2024) hence not required to entered in the Memorandum of Transfers/issue within 30 (thirty) days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No request for any matter has been lodged for physical shares during the aforesaid period.

For ANUJ ASHOK & ASSOCIATES

Anuj Ashok
(Company Secretaries)
C. P. No. - 4916
Mem. No. 5469

Place : Agra

Date : 16.04.2024

UDIN : F005469F000135016