

INDU ENGINEERING AND TEXTILES LTD.



Manu. and Exp. of Grade Grey Iron, S.G. Iron & Steel Casting

CIN : L74899UP1972PLC086068

Phone : +91 8755501234, +91 9319122106

Fax : 0562-2851230

E-mail : Induagracs@gmail.com

induengg.agra@gmail.com

Web : www.induengineering.com

Date: 28.04.2022

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 October, 2021 to 31st March, 2022 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


Rupendra Kumar Kushwaha
(Company Secretary)
M. No.: 54327



Enclosed: as above



ANUJ ASHOK & ASSOCIATES

(Company Secretaries) 41, Jaipur House Market, Agra-282010

Company No. : L74899UP1972PLC086068

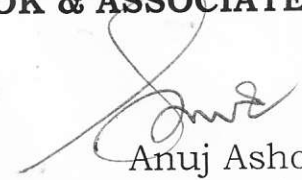
TO WHOMSOEVER IT MAY CONCERN

I have examined relevant books and records of M/s **INDU ENGINEERING AND TEXTILES LIMITED, Agra** maintained by company pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2021 (01-10-2021) to 31st March, 2022 (31-03-2022) 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 half year ended on 31st March, 2022:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures has not been received during the period from 1st October, 2021 (01-10-2021) to 31st March, 2022 (31-03-2022) hence not required to entered in the Memorandum of Transfers/issue within 30 (thirty) days of the date of lodgment for transfer, sub-division, 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

UDIN : **F005469D000184978**

Agra: 22.04.2022

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: -BTL/QRTMAR22/06/40

Date: 12/04/2022

INDU ENGINEERING & TEXTILES LIMITED

12/16 Nawal Gunj, Nunhai

Agra, U.P: 282006

Dear Sir,

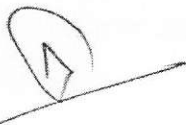
This is to confirm that we have not received any transfer/transmission/duplicate /Consolidation request from the shareholders during the period 01/04/2021 to 31/03/2022

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer services Pvt. Ltd.



(Punit Mittal)
General Manager