

Regd. Office :

No.15, New Giri Road, (Opp. Hotel Accord) Off G.N. Chetty Road,

T.Nagar, Chennai - 600 017. Tel :+91 44 2834 2111 Fax : +91 44 2834 1280

E-mail: investors@indoasiafinance.com Web: www.indoasiafinance.com

CIN: L65191TN1990PLC019060

Scrip ID : INDOASIF Scrip Code: 530747

Dated: 18-04-2019

To, Department of Corporate Service Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

Dear Sir,

Sub: Certificate from PCS under Regulation 40(9) of the SEBI-LODR

Please find the enclosed Regulation 40(9) Certificate from PCS under Regulation 40(9) of the SEBI-LODR for Half-yearly ended 31st March, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully

For INDO ASIA FINANCE LIMITED

Anuja Geiria

Anuja Giria

Company Secretary (Membership No.-A43700)

11/2, Venkat Apartments Gandhi Street T.Nagar, Chennai-600 017 Ph. 28142194 Mobile: 9940682194

email: alagarr@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS 2015

For the Half Year ended 31st March 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to INDO ASIAN FINANCE LIMITED, maintained by Cameo Corporate Services Limited, 'Subramaniam Building' 1, Club House Road, Chennai-600 002, pertaining to transfer of equity shares of the Company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31-03-2019:

- A. Share Certificate(s) relating to the share transfer forms received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of each form.
- B. There were no requests received from Shareholders for issue of duplicate share certificate, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai

Date: 10-04-2019

Signature:

Name of Company Secretary: R.Alagar

C.P.No.3913

