

Regd. Office :

No. 15, New Giri Road. (Opp. Hotel Accord) Off G.N. Chetty Road, T.Nagar, Chennai - 600 017.

Tei :+91 44 2834 2111 Fax :+91 44 2834 1280 E-mail investors@indoasiafinance.com Web: www.indoasiafinance.com

17.09.2022

Scrip ID : INDOASIAF Scrip Code : 530747

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai – 400001

Dear Sir/Madam,

Sub.: Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With regards to the mail from BSE received on September 15, 2022, in compliance with Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We are submitting herewith revised certificate from a Practicing Company Secretary for the financial ended 31st March, 2022.

Thank you, Yours faithfully For INDO ASIA FINANCE LIMITED

Anuja Giria

Company Secretary

Membership No: A43700

Anuja Geiria



T. DURGA PRASAD B.Com., Bl., MBA., FCS.,

Practising Company Secretary M.No: 6316; Cop No: 15458 No: 36, Ist Floor, North Usman Road, T Nagar, Chennai - 600 017, Tamilnadu.

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contact@brightcorp.co.in/tdp2000@gmail.com

Regulation 40(9) of the listing Agreement with the Bombay Stock Exchange:

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Indo Asia Finance Limited** having Regd. Office at 15, NEW GIRI ROAD, T.NAGAR, CHENNAI, TN - 600017 maintained by M/s. Cameo Corporation Services Limited, No.1 Subramanian Building, Club House Road, Anna Salai, Chennai, Tamil Nadu – 600002 (the RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Agreement entered into by **M/s. Indo Asia Finance Limited** with the Bombay 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, 2022.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days from respective 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-Nil
- B) There is no any other Information- NIL

T. Durga Prasad Practising Company Secretary

F.C.S No. 6316; C.P No. 15458

UDIN: F006316D000992004

Place : Chennai Date : 17/09/2022