

ISO9001: 2015 ISO14001:2015

Indag Rubber Limited

Regd. Office: Khemka House, 11, Community Centre, Saket, New Delhi 110017, India Phone :26963172-73, 26961211, 26663310, 41664618,41664043, Fax:011-26856350 E-mail: info@indagrubber.com, Website: www.indagrubber.com, CIN-L74899DL1978PLC009038

Works: Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India

Phone :09736000123

September 28, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Company code-1321) (Scrip code-509162)

Sub: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 39(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular SEBI/HO/MIRS/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and in continuation to our earlier letter dated September 21, 2023, we wish to inform that our RTA has, on Company's behalf, issued Letters of Confirmation on September 28, 2023 by bearing No. LOC: 6/2023-24 & LOC:7/2023-24 for the share certificates reported to be lost.

The details of the Letters of Confirmation issued to the Shareholder named SATNAM SINGH ARORA for shares held by him under two folios, by the Company are given below:

S. sNo.	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Equity Shares of Rs.
				From	То	2/- each
1.	SATNAM SINGH ARORA	S03163	2690	652771	653020	250
2.		10681	2691	53176	53925	750

We request you to take the same on record.

Thanking You.

Yours faithfully,

For Indag Rubber Limited

Manali D. Bijlani **Company Secretary**



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

LOC: 6/2023-24

September 28, 2023

Name: SATNAM SINGH ARORA

Address: J-70 VIJAY LAKSHMI APARTMENT

98 I P EXTENSION PATPARGANJ DELHI- 110092

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: <u>Issuance of Securities in dematerialized form in case of Investor Service Requests pursuant to SEBI</u> Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022. Unit: INDAG RUBBER LIMITED, CIN No:- L74899DL1978PLC009038

We refer to the request received from you for issuance of securities in your name. We would like to inform

you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	SATNAM SINGH ARORA (AAFPA0419E)	¥
Number of shares	250	
Folio Number	S03163	
Certificate numbers	2690	
Distinctive numbers	652771-653020	
Lock-In	No	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited

Delhi

T

Parveen Sharma P

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com



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LOC: 7/2023-24

September 28, 2023

Name: SATNAM SINGH ARORA

Address: J-70 VIJAY LAKSHMI APARTMENT

98 I P EXTENSION PATPARGANI DELHI- 110092

Dear Sir/Madam,

LETTER OF CONFIRMATION

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We refer to the request received from you for issuance of securities in your name. We would like to inform

you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	SATNAM SINGH ARORA (AAFPA0419E)	×	×
Number of shares	750		-80
Folio Number	10681		
Certificate numbers	2691		
Distinctive numbers	53176-53925		
Lock-In	No		

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully,

or Skyline Financial Services Private Limited

Parveen Sharma Authorized Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com