



ISO9001: 2015
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Indag Rubber Limited

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E-mail: info@indagrubber.com, Website: www.indagrubber.com, CIN-L74899DL1978PLC009038

Works: Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
Phone :09736000123

June 17, 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 No: SEBI/HO/MIRS/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that our RTA has, on Company's behalf, issued Letter of Confirmation on June 17, 2023 bearing No. LOC: 1/2023-24 for the share certificates reported to be lost.

The details of the Letter of Confirmation issued to the shareholder by the Company are given below:

Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Equity Shares of Rs. 2/- each
			From	To	
S. Narayanan	S02431	00001811	637271	637520	250

We request you to take the same on record.

Thanking You.

Yours faithfully,
For Indag Rubber Limited

Manali D. Bijlani
Company Secretary

LOC:1/2023-24

June 17, 2023

Name: S NARAYANAN

Address: FLAT-G, B-BLOCK, SENTHIL AKSHAYA
APARTMENT, 17, IST MAIN ROAD
NATESAN NAGAR WEST, VIRUGAMBAKKAM
CHENNAI- 600 092

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests pursuant to SEBI 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	S NARAYANAN (AACPN5140Q)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	250
Folio Number	S02431
Certificate numbers	2674
Distinctive numbers	637271- 637520
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**

Parveen Sharma
Authorized Signatory

