

Regd. Office ;

No. 15, New Gin Road, (Opp. Hotel Accord) Off G N Chetty Road, T Nagar, Chennal - 600 017 Tel +91 44 2834 2111 Fax +91 44 2834 1280 E-mail Investors@indoasiafinance.com Web www.indoasiafinance.com

15.04.2021

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.

In compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We are submitting herewith a certificate from a Practicing Company Secretary for the half year ended 31st March, 2021.

Thank you, Yours faithfully For INDO ASIA FINANCE LIMITED

Anuje biria

Anuja Giria Company Secretary Membership No: A43700





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

Practising Company Secretary M.No: 6316; Cop No: 15458

í

- No: 36, Ist Floor, North Usman Road, T Nagar, Chennai - 600 017, Tamilnadu.
- +91- 44 4212 3025 / +91 99400-75584
- 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 October, 2020 to 31st March, 2021 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 half Year ended on 31st March, 2021.

A) Share Certificate relating to the Share Transfer Deeds received during the period from 1stOctober, 2020 to 31st March, 2021 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: F006316C000077354

Place Chennai Date 13/04/2021