India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032 Admin. Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com. Contact No: 044-40432210

06th April, 2023

Department of Corporate Affairs BSE Limited PJ Towers Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Compliance certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31 March, 2023.

Ref: Scrip Code: 505100

In compliance with Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are forwarding herewith a copy of Compliance certificate dated 03rd April, 2022 received from M/s. Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company (RTA) for the period ended 31 March, 2023.

Thanking you,

Yours Faithfully,

For India Radiators Limited

E.N.Rangaswami Whole Time Director

DIN: 06463753



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/IRA/LODR7(3)/2023

Date : 03/04/2023

BSE LIMITED PHIROZE JEEJEESHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. INDIA RADIATORS LIMITED for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully, FOR CAMED CORPORATE SERVICES LTD. FOR INDIA RADIATORS LIMITED

MANAGER (SHARES)

COMPLIANCE OFFICER

Padmopoherer