

Form No. SH-9**Declaration of solvency**

[Pursuant to section 68(6) of the Companies Act, 2013 and rule 17(3) of the Companies (Share Capital and Debentures) Rules, 2014]



Form language

 English Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company Information

1 (a) *Corporate Identity Number (CIN)	L67120MH2005PLC155188
2 (a) *Name of the Company	BSE LIMITED
(b) *Address of the Registered Office of the company	25TH FLOOR,P J TOWERSDALAL STREET
(c) *Email ID of the company	vishal.bhat@bseindia.com

Listing Details

3 (a) * Whether the company is listed	<input checked="" type="radio"/> Yes <input type="radio"/> No
(b) Name of the stock exchange(s)	National Stock Exchange of India Limited
(c) *Date of listing(s)	03/02/2017
(d) Number of merchant banker(s) appointed	1
(e) Name of the merchant banker appointed	Nuvama Wealth Management Limited (Formerly known as Edelweiss Secu

Other Details

4 (a) *Date of Board of Directors' resolution authorizing buy-back of securities (DD/MM/YYYY)	06/07/2023
(b)(i) Date of special resolution of members authorizing the buy-back of securities (DD/MM/YYYY)	31/08/2023
(ii) *Service Request Number (SRN) of Form MGT - 14	AA4885556

Attachments

(a) *Statement of assets and liabilities	ICA Certificate _ Statement of Assets and Liab
(b) *Auditor's Report	Auditor Declaration-Signed.pdf
(c) *Affidavit as per rule 17(3)	Declaration of Solvency - Signed & Notarised.

(d) Optional attachment(s) - if any

Clarification Letter on revised Buyback offer price.pdf

Company Declaration

We solemnly affirm and declare that we have made a full inquiry into the affairs of the company as a result of which we have formed an opinion that the Company is capable of meeting its total liabilities and that the company will not be rendered insolvent within a period of one year from the date of making this declaration

We declare that we have received a report from the company's auditors stating that they have inquired into the company's state of affairs, the amount of the permissible capital payment for the securities in question is in their view properly determined and that the audited accounts on the basis of which calculation with reference to buy back is done is not more than six months old from the date of offer document.

We solemnly declare that we have made a full inquiry into the affairs of the company including the assets and liabilities of this

company and have noted that the shareholders by a special resolution dated (DD/MM/YYYY)* 31/08/2023

and the resolution passed by the Board at its meeting held on (DD/MM/YYYY)* 06/07/2023 have approved

of* 3470370 (in numbers) three million four hundred seventy thousand three hundred seventy (in words) shares or other specified

securities as per the provisions of section 68 of the Companies Act, 2013. Verified this day the

18

day of* September

SUNDARARA Digitally signed by
MAN SUNDARARAMAN
RAMAMURTHI Date: 2023.09.18
Y 10:05:45 +05'30'

*To be digitally signed by

*Designation

(Director/Managing director)

Managing Director

*Director identification number of the director (DIN)

05297538

*To be digitally signed by

*Designation

(Director/Managing director)

Director

*Director identification number of the director (DIN)

08334815

UMAKANT Digitally signed by
UMAKANT JAYARAM Date: 2023.09.18
JAYARAM 10:09:15 +05'30'

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false

statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AA5028625

eForm filing date (DD/MM/YYYY)

18/09/2023

This eForm is hereby registered

Digital signature of the authorising officer

Date of signing (DD/MM/YYYY)

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AA5028625/ BharatKoshOrderId :1-11057524397
SRN Date: 18/09/2023 18:41:03

Service Request Date:
18/09/2023

RECEIVED FROM:

Name: L67120MH2005PLC155188 L67120MH2005PLC155188
Address:

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L67120MH2005PLC155188

Name: BSE LIMITED

Address: 25TH FLOOR,P J TOWERSDALAL STREET, , MUMBAI, , Maharashtra, 400001

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for SH-9	Normal	600
	Additional	0
	Total	600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)