

## **DN VORA & ASSOCIATES**

Company Secretaries (Peer Reviewed Firm)

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to <u>Manpasand Beverages Limited</u> maintained by Kfin Technologies Limited pertaining to issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 in compliance with Gazette notification No. SEBI/LADNRO/GN /2018/24 dated 8<sup>th</sup> June, 2018, SEBI's press release dated 3<sup>rd</sup> December,2018, 27<sup>th</sup> March, 2019 and Gazette Notification no SEBI/LADNO/GN/2022/66 dated January 24, 2022 read with SEBI circular no SEBI/HO/MIRSD/MIRSD- RTAMB/P/CIR/202218 dated 25<sup>th</sup> January, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (L0DR) Regulations, 2015 by <u>Manpasand Beverages Limited</u> and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2023:

- A. Share certificate(s)/Letter of Confirmation as per SEBI's operational Guidelines relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form except those rejected on technical Grounds.
- B. Share Certificate(s)/Letter of Confirmation as per SEBI's operational guidelines relating to the transmission/change of name of shareholder, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificate, as received during the period from 01st April, 2022 to 31st March, 2023, have been issued within thirty days of the date of transmission/change of name of Shareholder, sub-division, consolidation, renewal, Name Deletion, Exchange of issue of duplicate share certificates from the respective date of lodgment except those rejected on technical grounds.

Address: 102, New Kamal Kunj, Daulat Nagar, Road No. 09, Borivali (East), Mumbai- 400066

Email ID: dnyoraandassociates@yahoo.com | Mob: 9022688680

For D N	Vora &	Associates,
<b>Practising</b>	Compar	y Secretary

 Date: 16/01/2025
 Dip

 Place: Mumbai
 Dip

Dipali Natvar Vora Proprietor P. No · A4689/ COP NO · 21254

M.P. No.: A4689/ COP NO: 21254 Peer Review No.: 4158/2023 UDIN: A046989F003705204

Address: 102, New Kamal Kunj, Daulat Nagar, Road No. 09, Borivali (East), Mumbai- 400066 Email ID: <a href="mailto:dnvoraandassociates@yahoo.com">dnvoraandassociates@yahoo.com</a> | Mob: 9022688680