



MEHUL RAVAL & ASSOCIATES

COMPANY SECRETARY

203, SHIVALIK-9,
VASUNDHARA SOCIETY,
GULBAI TEKRA-PANCHVATI ROAD,
AHMEDABAD - 380006.
Email Id: mehulkraval@gmail.com
Mobile No.: +91-9725488721

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SHIVOM INVESTMENT & CONSULTANCY LIMITED (CIN: L74140MH1990PLC300881) maintained by M/s. Skyline Financial Services Private Limited. pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 1st April, 2023 to 30th September, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A. the company has not delivered share certificates relating to the Transfer/Transmission of shares and Name Deletion requests received during the period from 1st April, 2023 to 30th September, 2023 as entered in the Memorandum of Transfers, Share Certificates have been issued within the prescribed time limit from the date of lodgment for transfer, except those rejected on technical grounds.
- B. No request received for issue of duplicate certificates by the Company from the Shareholder during the period from 1st April, 2023 to 30th September, 2023 and all the activities relating to transfer/transmission/duplicate/name deletion has been suspended by RTA there was no such transfer/transmission/duplicate/name deletion during the period mentioned above.

C. No Request received for consolidation, renewal and endorsement of calls/allotment monies received during the period from 1st April, 2023 to 30th September, 2024.

**For Mehul Raval and Associates,
Practicing Company Secretaries**

Place: - Ahmedabad

Date: - 30th July 2024

UDIN: A028155F000853760

Mehul K. Raval
(Proprietor)
ACS: 28155, COP: 10500