

April 12, 2022

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Disclosure under the Regulation 40(9) of SEBI (LODR) Regulation, 2015.

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

We are sending herewith copy of the certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2022, received from Parth P Shah, a Practicing Company Secretary, Ahmedabad dated 11th April, 2022.

Kindly take the same on your record and acknowledge receipt.

Thanking You,
For, Sayaji Industries Limited

R. H. Shah

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President



Encl.: As above

PARTH P SHAH
PRACTICING COMPANY SECRETARY



C- 1108, 11th Floor, The First, Near Keshavbaug Party Plot, Vastrapur, Ahmedabad- 380015
Tel. No. : 8460753160, E-mail: parthshah507@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2022

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SAYAJI INDUSTRIES LIMITED (CIN: L99999GJ1941PLC000471), maintained by KFin Technologies Ltd, Registrar And Share Transfer Agent at Hyderabad, pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that:

- a) The Company had not received any Share Transfer requests during the period from 1st April, 2021 to 31st March, 2022. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.; and
- b) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1st April, 2021 to 31st March, 2022. Hence, issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., was not applicable and therefore no Share Certificate for the same was issued.

Place : Ahmedabad

Date : 11.04.2022

Signature:



Name of Practicing Company Secretary: Parth P Shah

ACS No. : 48591

C P No. : 18640

UDIN : A048591D000072901