

Date: 18th April, 2024

To, **Department of Corporate Services BSE Limited** Ground Floor, P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 524604

Sub: Compliance under Regulation 40 (9) for the Financial Year ended on 31st March, 2024

Dear Sir/Madam

With reference to the abovementioned subject, please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

Thanking You,

Yours faithfully,

For, Adline Chem Lab Limited

Ritu Singh **Company Secretary & Compliance Officer** Membership No.: A24934

Encl: As above

CIN: L24231GJ1988PLC010956

CS GAURAV V. BACHANI

B. Com., ACS

GAURAV BACHANI & ASSOCIATES

COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006 Tel: 90166-14499 Mobile: 95-1010-6644

E-mail: csgauravbachani@gmail.com

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Adline Chem Lab Limited ("the Company") maintained by "M/s. Link Intime India Private Limited" pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015, and based on information provided by the Company and RTA, hereby certify that Company has delivered during the year ended on 31st March, 2024:

- 1) Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds.
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

For, Gaurav Bachani & Associates, **Company Secretaries**

Gaurav V. Bachani

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Proprietor

ACS No.: 61110 COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110F000159307

Date: 17th April, 2024 Place: Ahmedabad