

THRU ONLINE FILING

Date: April 22, 2024

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023
Scrip Code: 506919

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certified copy of the compliance certificate for the year ended March 31, 2024 under Regulation 40(9) issued by M/s. Parikh Parekh & Associates, practicing Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Makers Laboratories Limited

Nilesh Jain
Whole Time Director

Encl: a/a



PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating 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.

Accordingly, on the basis of examination of the relevant documents relating to MAKERS LABORATORIES LIMITED ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the financial year ended 31st March, 2024.

1. b. The Company has delivered / sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, deletion of name, consolidation, sub-division (split), renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable:

Place: Mumbai
Date: April 22, 2024

Signature:

**For Parikh Parekh & Associates
Company Secretaries**

Pravinchandra
Nahalchand Parikh

Digitally signed by Pravinchandra
Nahalchand Parikh
Date: 2024.04.22 13:25:35 +05'30'

P. N. Parikh
Partner

FCS No: 327 CP No: 1228

UDIN: F000327F000206192

PR No.: 723/2020