

SEL MANUFACTURING COMPANY LIMITED

Regd. Office : 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India
Tel : +91-161-7111117, Fax : +91-161-7111118, Website : www.selindia.in
CIN: L51909PB2000PLC023679



Dtd.: 08.04.2022

To,

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532886 Scrip ID: SELMC
ISIN No: INE105I01020

Dear Sir/Madam

Sub: CLAUSE 40 (9) & (10) CERTIFICATE:

We are pleased to enclose herewith the Copy of the certificate received under clause 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), issued by the practicing Company Secretary for the year ended 31ST March, 2022.

Hope you will find the above in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

For SEL Manufacturing Co. Ltd.


(Authorised Signatory) **Authorised Signatory**



Encl.: As above

P. Sharma & Co.

COMPANY SECRETARIES

St. No. 13, Dashmesh Marg,
Dhobiana Road, Bathinda
98143-04159, 0164-2220060
e-mail: pawansharmacs@gmail.com



Pawan Sharma

M.Com., L.L.B., ACS, IP

Ref. No. PS/04-2022-23/04

Dated 07/04/2022

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

We have examined all relevant books, registers, forms, documents and papers of M/s SEL Manufacturing Company Limited, a Company registered under The Companies Act, 1956 and having its Registered Office at 274, Dhandari Khurd, G.T. Road, Ludhiana (Pb.), the Registrar & Share Transfer Agents (RTA) being M/s Link Intime India Pvt. Ltd., for the purpose of issuing certificate under the listing Regulations and hereby certify so far as it appears from our examination of all relevant records for such inspection and according to the explanations given to us, that the Company has delivered, during the financial year ended on 31st March, 2022:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 01.04.2021 to 31.03.2022 have been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds.
- b) All Certificates of shares on sub-division, consolidation, dematerialization and rematerialization, renewal and exchange of certificate within a period of fifteen days from the date of lodgment thereof.
- c) All certificate of shares duly enclosed for payment of call/ allotment money or self-adhesive stickers, evidencing payment of call/allotment money, within fifteen days of the date of closure of issue/receipt of call/allotment money from the investor, as the case may be. However it is reported that the aforesaid company has not received any request(s) for endorsement of call monies etc., during the aforesaid period.

Date: 07.04.2022

Place: Bathinda



UDIN:-A015148D000040294