



## SUJALA TRADING & HOLDINGS LTD.

Regd. Off.: 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)  
Phone: (91-033) 2236-4330, E-mail:sujala\_trading@yahoo.com /enquiry@sujalagroup.com,  
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

**Date:** 17.04.2023

**To**  
**CRD-LISTING COMPLIANCE,**  
**BSE LIMITED**  
**P.J. TOWER,**  
**DALAL STREET, FORT**  
**MUMBAI- 400001**

**To**  
**THE LISTING DEPARTMENT**  
**THE CALCUTTA STOCK EXCHANGE LIMITED**  
**7, LYONS RANGE**  
**KOLKATA- 700001**

**Script Code:** 539117 / 29412

**Sub:** Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Certificate, as required under the Regulation mentioned above, issued by the practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2023.

This is in compliance and for your necessary record.

Kindly acknowledge the same.

**Thanking You,**  
**Yours faithfully,**

**FOR SUJALA TRADING & HOLDINGS LIMITED**

**SUBHADEEP** Digitally signed by  
SUBHADEEP MUKHERJEE  
**MUKHERJEE** Date: 2023.04.17  
13:01:48 +05'30'

**SUBHADEEP MUKHERJEE**  
**(Managing Director)**  
**DIN: 03060827**



To

The BSE Limited  
Mumbai

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND**  
**EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE**  
**REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sujala Trading & Holdings Ltd** ('the Company') bearing **CIN NO. L51109WB1981PLC034381** having its registered office at *1A, Grant Lane, 2nd Floor, Room No. 202, Kolkata - 700012* maintained by its Registrar and Share Transfer Agent **ABS Consultant Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Listing Requirements) Regulations 2015 and the Listing agreement entered into thereunder by M/s. Sujala Trading & Holdings Ltd with the Stock Exchanges (The Calcutta Stock Exchange and BSE Limited) and based on the information provided by the Company I hereby certify that the Company, during the year ended on 31/03/2023:

- (A) The Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, replacement and exchange of shares, name deletion, endorsement and transposition from any of the shareholder of the company during the period from 01/04/2022 to 31/03/2023;
- (B) Any other information, if applicable: - NOT APPLICABLE

**KANCHAN**  
**MAHESWARI**

Digitally signed by  
KANCHAN MAHESWARI  
Date: 2023.04.17  
11:08:58 +05'30'

**KANCHAN MAHESWARI**  
**PRACTICING COMPANY SECRETARY**  
**Membership No.: 55837**  
**COP No.: 20877**

**Place: Kolkata**  
**Date: 17/04/2023**  
**UDIN: A055837E000113400**