



SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

29/04/2023

TO
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

SCRIP CODE: 511654

DEAR SIRs,

We enclose Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended March 31, 2023 issued by Tanuj Jain Susilkumar, Practicing Company Secretary, Chennai.

This is for your records, please.

Thanking you,

YOURS FAITHFULLY,
FOR SUGAL & DAMANI SHARE BROKERS LIMITED

Radhika Maheshwari
Digitally signed by
Radhika Maheshwari
Date: 2023.04.29
16:40:10 +05'30'

RADHIKA MAHESHWARI
COMPANY SECRETARY

Encl.: As Above



TANUJ JAIN SUSILKUMAR, B.Com., ACS.,

Company Secretary in Practice

Address: 15/18, 1st floor, Salai street, Vepery, Chennai-600007

Mobile: +91-7406823416/E-Mail - cstanujjain@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE YEAR ENDED MARCH 31, 2023

We have examined all share transfer deeds, memorandum of share transfers, registers, files and other documents relating to M/s. **Sugal & Damani Share Brokers Limited** ("the Company") maintained by M/s. Cameo Corporate Services Limited pertaining to the year ended **March 31, 2023** ("Reporting Period") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, we hereby certify that the Company has -

- A) not received any request relating to the share transmission, transposition, sub-division / split, consolidation, renewal, exchange or endorsement of calls / allotment monies during the year ended on March 31, 2023.
- B) not received any requests for issue of duplicate certificates within the period stipulated under SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

TANUJ JAIN SUSILKUMAR

PRACTICING COMPANY SECRETARY

M.NO: 63663, COP: 23826

UDIN: A063663E000227409



PLACE: CHENNAI

DATE: 29.04.2023