

# GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7<sup>TH</sup> FLOOR, ROOM NO- 7C,  
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

[www.gajanansec.com](http://www.gajanansec.com)

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Date: 27-04-2024

1) To,  
The Secretary  
**BSE Limited,**  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

2) To,  
The Secretary  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata- 700 001

**SUB: CERTIFICATE UNDER REGULATION 40(9) & OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015, FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

Dear Sir/Madam,

Please find enclosed the certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, for the financial year ended on 31<sup>ST</sup> March, 2024.

Kindly take the same on your records and acknowledge the receipt.

**For GAJANAN SECURITIES SERVICES LIMITED**

RIDDHI  
KANODIA

Digitally signed by  
RIDDHI KANODIA  
Date: 2024.04.27  
12:49:02 +05'30'

**Riddhi Kanodia**  
**Company Secretary & Compliance officer**

**CERTIFICATE FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2024**

**[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Gajanan Securities Services Ltd.** having its Registered Office 113/1B, C.R. Avenue Room No. 7C, 7<sup>th</sup> Floor, Kolkata – 700073 maintained by M/s. **Maheshwari Datamatics Private Limited** having its registered office 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata- 700001 pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing Compliance Certificate in terms Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with the Calcutta Stock Exchange Ltd. and BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during year ended on 31<sup>st</sup> March, 2024 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, as entered in the Memorandum of Transfers, within stipulated time period under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **Not applicable since physical transfer of shares are done away with by SEBI w.e.f. 1<sup>st</sup> April, 2019.**
- B) Processed transmission request, if any, during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 within stipulated time period (7 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents. – **No request for transmission was received during the reporting period.**
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same. - **No request was received during the reporting period.**

Place: Kolkata

Date: 26.04.2024

  
Signature :  
Name and Address : SANTOSH KUMAR  
of the Company : TIBREWALLA  
Secretary issuing : 5A, N. C. Dutta Sarani,  
the Certificate : 3<sup>rd</sup> floor, Kolkata –700001  
F C S NO. : 3811  
C P NO. : 3982  
PR NO. : 1346/2021  
UDIN : F003811F000249353