



Clean Science and Technology Limited

i n n o v a t i o n a t w o r k

12th April, 2022

To,

BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Trading Symbol: CLEAN

Subject: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) please find enclosed certificates dated 11th April 2022 for the financial year ended on 31st March, 2022, from J B Bhavé & Co., Practicing Company Secretaries.

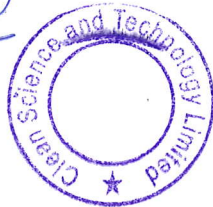
Request you to take the same on record.

Thanking You.

Yours faithfully,

For Clean Science and Technology Limited

Mahesh Kulkarni
Company Secretary



NK

(Erstwhile known as Clean Science and Technology Private Limited)

Regd. Office: 503, Pentagon Tower 4, Magarpatta City, Hadapsar, Pune - 411013, MS, India
Tel: +91 20 26899953 Fax: +91 20 26898894 Email: corporate@cleanscience.co.in Website: www.cleanscience.co.in

CIN: L24114PN2003PLC018532

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2022

I have examined all the Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Clean Science and Technology Limited (CIN:L24114PN2003PLC018532)**, having its Registered office at Office No. 503, Pentagon Tower P-4, Magarpatta City, Hadapsar, Pune- 411013, Maharashtra, and maintained by **Link Intime India Private Limited**, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune- 411 001 pertaining to transfer of Equity Shares of the Company for the financial year ended on 31st March, 2022 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by **Clean Science and Technology Limited** with **BSE Limited**.

I hereby certify that for the financial year ended on 31st March, 2022:

- A. No share certificates relating to the Transfer of Shares were received.
- B.
 - i. No requests for issue of duplicate share certificates were processed.
 - ii. Pursuant to provisions of Section 124 (6) of The Companies Act, 2013 read with Rule 3 (b) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, no shares have been transferred to Investor Education and Protection Fund.
- C. No share certificates relating to the Transmission of Shares were received.
- D. No request for deletion of name was received.

For J B Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Proprietor
FCS: 4266 CP: 3068



UDIN: F004266D000069166
PR NO. 1238/2021

Date: 11th April 2022
Place: Pune