



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: rahul@selindia.in

Website: www.selindia.in

April 27, 2023

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai-
400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Scrip Code: 532886

Symbol: SELMC

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020

Dear Sir,

Pursuant to provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate from practising Company Secretary, M/s Lal Ghai & Associates, for the financial year ended 31st March, 2023.

This is for your information and records please.

Thanking you,

Yours faithfully,

for SEL MANUFACTURING COMPANY LIMITED

Naveen Arora

Whole-time Director

DIN: 09114375



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

It is hereby certified that M/s Link Intime India Private Limited, New Delhi having its Office at Noble Heights, 1st Floor, Plot No. NH2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 has been maintaining Share Transfer and allied records as the Registrar and Share Transfer Agent (hereinafter referred to as the 'RTA') of SEL Manufacturing Company Limited (the Company) having its registered office at 274, Dhandari Khurd G.T. Road Ludhiana PB 141014 IN and for the purpose of issuing a Certificate, for the financial year 1st April 2022 to 31st March, 2023, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that during the period from 1st April 2022 to 31st March, 2023:-

- There was no lodgement for transfer, sub-division, consolidation, split, renewal, exchange or endorsement of calls / allotment monies.
- Request in respect of transmission and duplicate share certificates received during the above period were effected within stipulated time from date of receipt.

Place: Ludhiana
Date: 27.04.2023

For Lal Ghai & Associates
Company Secretaries

Nikhil Kalra, FCS
Partner

M. No. 9498 / C.P. No. 20800

UDIN:

F009498E000205738