

SAKUMA  
EXPORTS LIMITED

SA - KU - MA

**EXPORTERS & IMPORTERS**

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane,  
Near Mahindra Tower, Worli, Mumbai - 400 013.

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9024 / 27

Website : [www.sakumaexportsltd.com](http://www.sakumaexportsltd.com)

Email : [info@sakumaexportsltd.com](mailto:info@sakumaexportsltd.com)

Date: 13<sup>th</sup> April, 2023

To,  
Department of Corporate Services,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Symbol: SAKUMA**

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 532713**

**Sub: Regulation 40 (9) of SEBI (LODR) Regulations, 2015**  
**Ref: Certificate from Practicing Company Secretary**

Dear Sir / Madam,

With reference to above and pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the certificate received from M/s. P. P. Shah & Co., Practicing Company Secretaries in respect of transfer or transmission or transposition of securities for the financial year ended 31<sup>st</sup> March, 2023.

We request you to take the same on your records and oblige.

Thanking You,

Yours Faithfully,

**For Sakuma Exports Limited**

*Khyati*

**Khyati Jobanputra**  
**Company Secretary & Compliance Officer**



Encl: As above

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

**FOR THE FINANCIAL 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. Sakuma Exports Limited* having its Registered Office situated at Aurus Chambers, A 301, Near Mahindra Tower, S S Amrutwar Lane, Worli, Mumbai – 400 013 maintained by *M/s. Bigshare Services Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai: 400 093 pertaining to transfer of equity shares (shares re-lodged for transfers for the purpose of issue in demat mode only in terms of circular issued by SEBI dated September 7, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 and circular issued by SEBI dated December 2, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236) of the Company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, *M/s. Sakuma Exports Limited* with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during **financial year ended on 31<sup>st</sup> March, 2023**:

A) ~~Share/Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable:*

Note: As per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, (hereinafter SEBI (LODR)) read with SEBI Notification No. SEBI/LAD-NRO /GN/ 2018/49 dated 30<sup>th</sup> November, 2018, first proviso has been inserted in Regulation 40 (1) of SEBI (LODR) as per which requests for effecting transfer of securities w.e.f. 1<sup>st</sup> April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly,



during the period from *01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023* no requests for share transfers were processed in physical form.

Date: 8<sup>th</sup> April, 2023  
Place: Mumbai



For P. P. SHAH & CO.

*Pradip C. Shah*

**PRADIP SHAH**  
Practising Company Secretary  
Partner  
Membership No: 1483  
Certificate of Practice: 436  
UDIN: F001483E000041468

**Please note that:**

- 1) This Certificate should be given by a *Practising Company Secretary*.
- 2) The Certificates should be given for *Financial Year ended 31<sup>st</sup> March, 2023*.