

April 22, 2022

EFL/BSE/2022-23/04

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

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

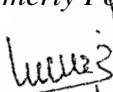
Dear Sir/Madam,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated April 20, 2022 received from Mihen Halani & Associates, Practicing Company Secretary for the financial year ended March 31, 2022.

This is for your information and records.

Thanking you

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)


Dattaram P. Shinde
Company Secretary, Head – Legal & Compliance Officer



MIHEN HALANI & ASSOCIATES*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: mihenhalani@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2022**

To,

The Board of Directors,

Eureka Forbes Limited

CIN: U27310MH2008PLC188478

BSE Script Code: 543482 / ISIN: INE0KCE01017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Eureka Forbes Limited ("the Company")** maintained by **Link Intime India Pvt. Ltd., Mumbai ("the RTA")** pertaining to transfer of equity shares of the Company for the year ended on **March 31, 2022 ("the Financial Year")** for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time and the uniform Listing Agreement entered into by the Company with The Bombay Stock Exchange Limited ("BSE") and based on the information / explanation provided by the Company and the RTA, we hereby certify that:


- A) i) No requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the financial year; and
- ii) There was one request for name deletion, which was discharged well within the prescribed time. Further, no requests for exchange of duplicate and split certificates were received during the financial year.
- B) Any other information, if applicable - NA

Date: April 20, 2022

Place: Mumbai

UDIN: **F009926D000164401**

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretary


Mihen Halani
(Proprietor)
CP No: 12015
FCS No: 9926



Note:

1. The Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench-IV vide its Order dated January 25, 2022 in CP (CAA)/209/MB-IV/2021 in CA(CAA)/55/MB-IV/2021 approved the Composite Scheme of Arrangement between Aquaignis Technologies Private Limited, Euro Forbes Financial Services Limited, Eureka Forbes Limited, Forbes & Company Limited and Forbes Enviro Solutions Limited and their respective Shareholders ("Scheme"). Pursuant to the Scheme, the name of the Company was changed from Forbes Enviro



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

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Solutions Limited to Eureka Forbes Limited. Subsequently, the Company received in-principle listing approval from BSE Limited vide letter DCS/AMAL/TL/IP/2244/2021-22 dated March 2, 2022 and received relaxation from SEBI vide letter SEBI/HO/CFD/DIL2/AN/OW/2022/8961 dated March 2, 2022. Further, the Company received trading approval from BSE Limited vide its letter DCS/AMAL/TP/PB/2264/2021-22 dated March 14, 2022 and the trading in shares of the Company commenced w.e.f. with effect from March 16, 2022 on BSE Limited.