MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L27290MH1972PLC016127

Regd. Office: B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg Worli, Mumbai-400013, Maharashtra-400013, India

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +91 7575872987

Date: 18/04/2023

To, Corporate Listing Department The BSE Limited, P J Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code:505336

Dear Sir/ Madam,

<u>Subject: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

With reference to captioned subject please find enclosed the Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Dharti Patel & Associates, Company Secretary in practice for the quarter and year ended on 31st March, 2023, viz. period from 1st April, 2022 to 31st March, 2023.

For, Mirch Technologies (India) Limited

Pankajkumar Patel Managing Director DIN: 09054613



Dharti Patel & Associates,

Company Secretaries 01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad-382424 M: 7487033350, Email: csdhartipatel@gmail.com

To, Corporate Listing Department The BSE Limited, P J Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sir/ Madam,

<u>Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements). Regulations, 2015 for the year ended on 31st March, 2023.</u>

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mirch Technologies (India) Limited maintained by Purva Sharegistry (India) Pvt Ltd, Registrars and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the financial year ended on 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A. There were no requests received relating to transfer /transmission/ split/ remat/ replacement/ consolidation/ sub-division/ renewal during the period under review.

B. There were no requests received relating to change of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

C. Any other information: Nil

Date: 18/04/2023 Place: Ahmedabad

For, Dharti Patel & Associates Practicing Company Secretary



Dharti Patel Membership No ACS 52283 Certificate of Practice No.19303 UDIN No: A052283E000127446