

April 08, 2024

The Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Sub :- Compliance Certificate for the year ended on March 31, 2024- Regulation 40(9) & 40(10)

Ref :- COMPANY SECURITY CODE NO.520121

Dear Sir,

We are enclosing the Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These are for your kind information and records.

Warm Regards

For: ARCEE INDUSTRIES LIMITED

 Digitally signed
by Srishti
Date: 2024.04.08
16:11:12 +05'30'

**(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl. as above

ANJU JAIN
COMPANY SECRETARY IN PRACTICE

**C/O Haryana Scientific Corporation,
Gandhi Chowk, HISAR-125 001.
MOB :- 8930960917
E-MAIL :- anujaincs123@gmail.com**

CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING AGREEMENT

FOR THE YEAR ENDING MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s ARCEE INDUSTRIES LIMITED, 7th K.M.Stone, Barwala Road, HISAR** maintained by **M/s Mas Services Limited, T-34, 2nd Floor, Okhla Indl. Area Phase – II, New Delhi-110 020** pertaining to transfer of equity shares of the company for the period from **01/04/2023 To 31/03/2024** for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s ARCEE INDUSTRIES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **01/04/2023 To 31/03/2024** Share Certificate(s) relating to the Transfer of Shares received during the period from **01/04/2023 To 31/03/2024** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**DATE : 05/04/2024
PLACE : HISAR**



**(ANJU JAIN)
COMPANY SECRETARY IN PRACTICE
C.P.NO. 2728**

UDIN Number : A011056F000034849