



Date: 23 April, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax No.22722037/22723121
Scrip Code: 543971

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

In Compliance of Regulation 40(9) of SEBI (LODR) Regulations 2015, please find enclosed certificate issued by M/s. RVR & Associates, Company Secretaries in practice and Secretarial Auditors of the Company for the financial year ended on March 31, 2024.

This is for the information and records of the Exchange, please.

Thank You,

For Bondada Engineering Limited

Sonia Bidlan
Company Secretary & Compliance Officer

Bondada Engineering Limited
(Formerly known as Bondada Engineering Pvt Ltd)

Regd. Office:
Plot No-37, Ashok Manoj Nagar,
Kapra, Hyderabad, Telangana-500062,
INDIA

Corporate Office:
BONDADA HOUSE,
C-26, Kushaiguda Industrial Area,
Kushaiguda, ECIL, Hyderabad,
TG-500062
Phone Number: 7207034662

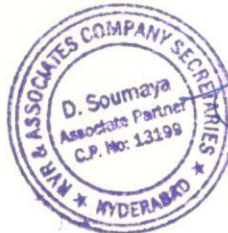
CIN : U28910TG2012PLC080018 Email : Info@bondada.net, Website : www.bondada.net

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

On the basis of examination of the relevant documents relating to fully paid equity shares of Bondada Engineering Limited ('the Company') maintained and provided electronically by KFin Technologies Ltd, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April , 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that during the year ended on 31st March, 2024,

- a) The Company has not received any request for Share transfer, name deletion, transmission, transposition, sub-division, consolidation, replacement, exchange of share certificate, issue of duplicate share certificate requests.
- b) Any other information, if applicable: Not Applicable

Date: 22nd April, 2024
Place: Hyderabad



For RVR & ASSOCIATES
Company Secretaries

CS D Soumya
Associate Partner
FCS No. 11754
CP. No. 13199
UDIN: F011754F000209481