

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
Ph. : 0731- 4217800 Fax - 0731- 4217867
E-mail : info@groupsignet.com
Web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD



SIGNET

INDUSTRIES LIMITED

The Irrigation House (An ISO 9001:2008 Company)

Dated: 25th April, 2023

**To,
The Secretary
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400051**

**To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

**Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131,
NSE Symbol: SIGIND**

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

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") we enclose herewith a Certificate duly signed by Company Secretary in whole time practice for the year ended 31st March, 2023.

This is for your information & records.

**Thanking you
Yours faithfully
For Signet Industries Limited**

**Preeti Singh
Company Secretary &
Compliance Officer**

Encl: a/a

M. Maheshwari & Associates
Company Secretaries

Manish Maheshwari
M.Com, LL.B., F.C.S.

301, Shalimar Corporate Centre,
8, South Tukoganj,
Indore -452 001
(O) 0731 4068730
Cell. 98260 40473

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SIGNET INDUSTRIES LIMITED**, 1003, Meadows Building, Sahar Plaza Complex J.B. Nagar, Andheri (East) Mumbai City MH 400059 IN maintained by **ANKIT CONSULTANCY PVT. LTD**, Plot No. 60, Electronic Complex, Pardeshipura, Indore - 452010 as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and / or RTA, I hereby certify that

- A) All the Certificates have been issued within 30(Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

For M Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000



Manish Maheshwari

MANISH MAHESHWARI
FCS 5174
CP. NO. 3860

Date : 21st April, 2023
Place : Indore
UDIN: F005174E000161363