

Date: 12.04.2023

BSE Limited Ref: STL/BSE/ 2023	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2023
Department of Corporate Services, 25 th Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001	7, Lyons Range, <u>Kolkata-700001</u>

Subject: Submission of Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023

Dear Sir,

With reference to above subject matter, please find enclosed herewith a copy of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on 31st March, 2023.

Kindly take the same on your record and acknowledge us.

Thanking You

Yours Sincerely

For SIZEMASTERS TECHNOLOGY LIMITED
(Formerly known as MEWAT ZINC LIMITED)

Gopal Zanwar
Managing Director
DIN: 0953796



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023


I have examined all the relevant registers, papers, files and other documents relating to M/s Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) (a Company registered under the Companies Act, 1956 bearing CIN L74110DL1991PLC046120) and having its registered office at – S. No. 4873/5, SF, Phatak Namak, Hauz Qazi, Delhi-110006 maintained by RTA of the Company M/s NIVIS Corpserve LLP having its office at 03, Shankar Vihar, 2nd Floor, Vikas Marg, Delhi-110092 pertaining to transfer, transmission, split and consolidation of equity shares and issue of share certificates of the company during 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.

Based on the information provided by the Registrar and Transfer Agent / Company, I hereby certify that :

- (a) No request for transfer of shares received by the company during the financial year ended on 31.03.2023. Hence, issue of share certificate after transfer of shares is not applicable.
- (b) The share certificates after processing of transmission / deletion of name requests have been issued within 30 days from the respective date of lodgment.
- (c) Shares certificates in respect of request of duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. have been issued within 30 days of lodgment.



Place : Delhi
Date : 12.04.2023


BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169

ICSI-UDIN : F003616E000074236
Peer Review Certificate No. : 1205/2021
ICSI-Unique Identification No. : I1999E144000