



Date: 10th April 2024

To,
The Manager,
Listing Compliance Department
BSE Limited
P, J. Tower, Dalal Street
Mumbai - 400001

Scrip Code: 512329

Sub: Compliance Certificate pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 40(9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the financial year ended 31st March 2024.

Submitted for your kind reference & records.

Thanking you
Yours faithfully,
For SG Mart Limited

Sachin Kumar
Company Secretary & Compliance Officer
M No. A61525

SG MART LIMITED

(formerly known as Kintech Renewables Limited)

Registered & Corporate Off: Unit No. 705, GDITL Tower, Plot No. B-8, Netaji Subhash Place, Pitampura, Shakur Pur I Block, Delhi-110034, India

Tel: +91 - 9205556113 | Email: compliance@sgmart.co.in

Website: www.sgmart.co.in | CIN: L46102DL1985PLC426661

Kuldeep Dahiya & Associates

Company Secretaries

Village – Badhkhalsa,
P.O. Rai, Sonapat
Haryana -131029
Mobile No. 8860290215
Kuldeepdahiya1989@gmail.com

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

I have examined all Registers, files and other documents relating to **SG Mart Limited (Formerly known as "Kintech Renewables Limited")** maintained by **MCS Share Transfer Agent Limited** of 1st Floor, Neelam Apartment, 88, Sampatrao Colony, Above Chappanbhog, Alkapuri, Vadodra, Gujarat - 390007 pertaining to transfer of equity shares of the Company during the financial year ended 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.

On the basis of my examination and on the information/ explanation provided by the Company/ Registrar and Transfer Agent, I hereby certify that during the financial year ended 31st March, 2024: -

- A) The Company has not received any request for transfer of shares in the physical form during the financial year ended 31st March, 2024.
- B) The Company has processed the request(s) received for issuance of duplicate share Certificate(s) and name change/correction and issued letters of confirmation with respect of the same. Further, no request for split, sub-division, consolidation and renewal exchange or endorsement of calls/allotment monies received during the financial year covered under the certificate.
- C) Any other information, as applicable: **NIL**

For Kuldeep Dahiya & Associates

Company Secretaries

KULDEEP Digitally signed by
KULDEEP DAHIYA
DAHIYA Date: 2024.04.08
18:04:52 +05'30'

Kuldeep Dahiya

Proprietor

C.P. No. 18930

ACS No. 34404

PR: 2581/2022

PR Unique Code: S2017HR515900

UDIN: A034404F000061618

Date: April 08, 2024

Place: Delhi