



ESAB/SE/2024

29th April 2024

To BSE Limited PJ Towers Dalal Street Mumbai 400 001. Scrip Code: 500133	National Stock Exchange of India Limited Exchange Plaza Plot No.01, G Block, Bandra-Kurla Complex. Sandra (E) Mumbai 400 051 Scrip Code: ESABINDIA
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Dear Sir / Madam,

Sub: Regulation 40 (9) Secretarial Audit Report for the year ended 31st March 2024

Please find enclosed a copy of the Secretarial Report under Regulation 40 (9) dt. 29th April 2024 issued by V Mahesh & Associates, Practising Company Secretaries, confirming that the:

Share Certificate(s) relating to the transfer of shares received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Thanking you,

Yours truly,

For ESAB INDIA LIMITED

G BALAJI
COMPANY SECRETARY

Encl: As above

ESAB INDIALIMITED

Registered Office & Ambattur Plant :
13, 3rd Main Road, Industrial Estate,
Ambattur, Chennai - 600 058.
Tel : +91 (0) 44-4228 1100.

Irungattukottai Plant :
G-22, SIPCOT Industrial Park,
Irungattukottai, Chennai - 602 117.
Tel : +91 (0) 44-4711 4000.

Kalmeshwar Plant :
B-28, MIDC, Kalmeshwar District,
Nagpur - 441 501.
Tel : +91 7118661807

CIN. No. L29299TN1987PLC058738
info@esab.co.in / www.esab.com



V. MAHESH & ASSOCIATES
COMPANY SECRETARIES

Level 8, "B" Wing, No.555,
"Capitale Towers", Anna Salai,
Teynampet, Chennai - 600 018.

Phone : 91 (44) 4317 4474

Email : chennaiho@vmacs.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR
ENDED 31st MARCH 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ESAB India Limited maintained by M/s. Integrated Registry Management Services Private Limited (RTA) pertaining to transfer of equity shares of the company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, M/s. ESAB India Limited with BSE Ltd and National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the financial year ended on 31st March, 2024:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Date: 29.04.2024

Place: Chennai



For V. Mahesh & associates

V. Mahesh
Practicing Company Secretary
C.P. No.:2473
M. No.: F4162
PR. No.: 2107/2022
UDIN: F004162F000262541