

**ALAN SCOTT**  
ENTERPRISES LIMITED  
(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

**April 26, 2024**

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 539115.**

**Subject: Submission of Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Respected Madam/Sir,

Kindly find enclosed herewith the Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully

**For Alan Scott Enterprises Limited  
(Formerly known as Alan Scott Industries Limited)**

**SURESHKUMAR  
AR PUKHRAJ  
JAIN**

Digitally signed by SURESHKUMAR PUKHRAJ JAIN  
DN: cn=SURESHKUMAR PUKHRAJ JAIN,  
o=ALAN SCOTT ENTERPRISES LIMITED,  
ou=ALAN SCOTT ENTERPRISES LIMITED,  
email=sureshkumar.pukhraj.jain@alanscott.com,  
c=IN

**SureshKumar Pukhraj Jain  
Managing Director  
DIN :00048463**

CIN - L33100MH1994PLC076732

Registered office: 302,3<sup>rd</sup> Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East,  
Mumbai 400029

Website: [www.thealanscott.com](http://www.thealanscott.com) email: [alanscottcompliance@gmail.com](mailto:alanscottcompliance@gmail.com)

Tel: +91 61786000/01, 9867644930

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

We have examined all the relevant books, registers, forms, and other documents produced electronically relating to **Alan Scott Enterprises Limited (formerly known as Alan Scott Industries Limited)** (hereinafter referred to as '**the Company**') having its registered Office at 302, 3<sup>rd</sup> Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029, maintained by **Link Intime Private Limited**, the Registrar and Transfer Agent (hereinafter referred to as '**RTA**') of the Company for the period from April 1, 2023 to March 31, 2024 (hereinafter referred to as '**year under review**'), for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the RTA and the Company, we hereby certify during the year under review, the Company through its RTA:

- (1) has processed request for transfer and deletion of name within the stipulated time limit specified under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015;
- (2) has not received any requests for transposition, duplicate issuance, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares, during the aforesaid period.
- (3) Any Other Information: Not Applicable

**For KNK & Co. LLP  
Company Secretaries  
Firm Registration Number: L2017MH002800  
PR No: 1664/2022**

**SANTOSH  
KRISHNA  
NAND  
KINI**



**Santosh K Kini  
Partner  
FCS No.: F11809 | C. P. No.: 18045  
UDIN: F011809F000254436**

**Place: - Mumbai  
Date: - April 26, 2024**

[www.knkllp.in](http://www.knkllp.in)

Office No. T-163, 3<sup>rd</sup> Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

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