

RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

B.Com. LL.B., DBM, GCD,F.C.S.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar , Mumbai-400 028. Tel.: 022 2445 0622 Cell: 9821116504 Email: cs.rajendra@yahoo.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE YEAR ENDED 31st March 2022

I/We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to <u>Arrow Greentech Limited</u> (CIN NO: L21010MH1992PLC069281) maintained by <u>Link Intime India Private Limited</u>, the Registrars and Transfer Agents of the company pertaining to transfer of Equity shares of the company for the period from 1st April 2021 to 31st March 2022.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 and based on the information provided by the Company and I/We hereby certify

- 1(a) Share certificates related to the Transfer of shares received during the period from 1st April 2021 to 31st March 2022 as entered in the Memorandum of Transfer have been effected within a period of fifteen days except 96300 Equity shares which have been transmitted to IEPF within 140 days as per the report of LINK Intime and all the certificates is any have been issued within a period of thirty days of the date of lodgment for Transfer, sub division, consolidation, renewal, exchange or endorsement of calls /allotment except those which have been rejected on Technical grounds.
- (b) There are Eight Transactions relating to issue of duplicate share certificates for 97,800 Equity shares which has been received during the period from 1st **April 2021 to 31st March 2022.**

2) Any other information if applicable

For Rajendra And Co., Company Secretaries

(CS Rajendra R. Vaze)

C.P. No. 1975 FCS No. 4247

Place: Mumbai

Dated: 25th April 2022

UDIN No: F004247D000201070