

April 5, 2024

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001**

Scrip Code No. 515043

Dear Sir/Madam,

Compliance Certificate under Regulation 7(3)

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a compliance certificate duly signed by Mr. Girish T. Shajani, Company Secretary and Compliance Officer of the Company and Ms. Suman Shetty, Authorised Signatory of the Link Intime India Private Limited, Registrars and Transfer Agents of the Company for the year ended March 31, 2024.

Thanking you,

Yours faithfully,
For **Saint-Gobain Sekurit India Limited**

**Girish T. Shajani
Company Secretary
Membership No. A 22547**

Encl: As above.



SEKURIT
smart vision

Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 616, Village Kuruli,
Pune-Nashik Road, Chakan, Dist. Pune - 410 501
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended March 31, 2024, all activities in relation to share transfer facility are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), Registrars and Share Transfer Agents of the Company.

For Saint-Gobain Sekurit India Limited

GIRISH
THANWARDAS
S SHAJANI
Digitally signed by
GIRISH THANWARDAS
SHAJANI
Date: 2024.04.05
11:19:46 +05'30'

Girish T. Shajani
Company Secretary

For Link Intime India Private Limited

Suman Shetty
Suman Shetty
Authorised Signatory

Date: April 5, 2024