

STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.

Tel.: 022-49792103 / 022-26300465

21st October, 2021

To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Reg: Certification under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

BSECODE: 530495

Dear Sir,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record:

Half Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015 for the period from 1st April,2020 to 30Th September,2021.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

For Stratmont Industries Limited

Vikrant Chaurasia

Company Secretary Cum Compliance officer



CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30TH, 2021

To,
The Board of Directors
Stratmont Industries Limited
Unit No.505 A Wing VIP Plaza Co-operative Society Premises Limited,
Near Citi Mall,Link Road, Andheri West,Mumbai-400 053

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Stratmont Industries Limited maintained by PURVA SHAREGISTRY(INDIA) PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1st April,2021 To 30th September,2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing obligations and disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and hereby certify that;

- I.a) The Company has delivered during half year ended 30th September, 2021 Share Certificate relating to the Transfer of share received during the period from 1st April 2021 to 30th September 2021 within fifteen days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) The Company has delivered during half year ended 30th September, 2021 Share Certificate relating to Subdivision (split), renewal & consolidation received during the period from 1st April, 2021 to 30th September, 2021 within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there are no request relating to Exchange or endorsement of calls/allotment money received during said period.

For Shravan A. Gupta & Associates Company Secretaries

Shravah ACG 27484 155 C.P. 9990 **

Shravan Gupta ACS: 27484, CP: 9990

Place: Mumbai Date: 21.10.2021

UDIN: A027484C001236010