



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date: 16th April, 2024

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544047

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, we enclose herewith copy of the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by Murtuza Mandorwala & Associates, Practicing Company Secretaries, Ahmedabad in respect of transfer of securities of the Company during the year ended on 31st March, 2024.

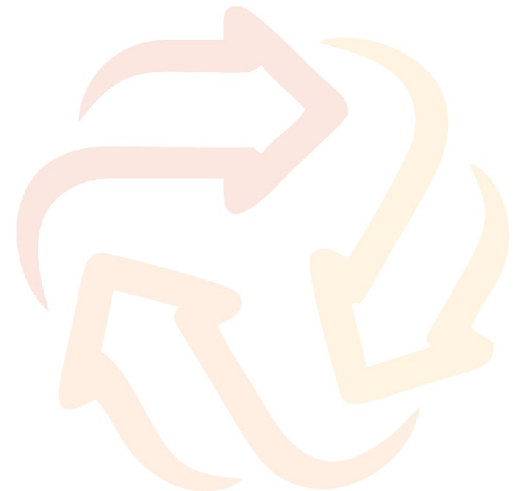
Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Siyaram Recycling Industries Limited

(Kiran Parmanand Goklani)
Membership Number: A48453
Company Secretary



CIN No. U27106GJ2007PTCO49999
Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.



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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Siyaram Recycling Industries Limited maintained by Cameo Corporate Services Ltd, the RTA, pertaining to transfer of equity shares of the Company for the Financial Year 2023-24 i.e. from 21st December, 2023 (date of Listing) to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during Financial Year ended on 31st March, 2024:

- A) The Company not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from the shareholder of the company during the period from 21st December, 2023 to 31st March, 2024.
- B) Any other information, if applicable: NIL

**For, Murtuza Mandorwala & Associates
Practicing Company Secretary**




CS Murtuza Mandor

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 16th April, 2024
P.R NO : 1615/2023
UDIN NO: : F010745F000136497



CAMEO CORPORATE SERVICES LIMITED

REF : CAM/2024
DATE : 15/04/2024

SIYARAM RECYCLING INDUSTRIES LIMITED
PLOT NO. 6 & 7, VILLAGE : LAKHABAVAL
POST : KHODIYAR COLONY NA
JAMNAGAR 361006.

Dear Sir/Madam,

Sub: Confirmation under Regulation 40(10)
of SEBI (LODR) Regulations, 2015

We hereby confirm that transfer / transmission / duplicate / split / consolidation/ remat during the period from 21/12/23 to 31/03/24 is nil for your Company.

Thanking you,

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR
ASST.MANAGER (SHARES).