

Date: - 15th April, 2022

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip Code: 543300	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Scrip: SONACOMS
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Subject: - Submission of "Compliance Certificate" under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a Certificate dated 12th April, 2022 under Regulation 40(9), issued by M/s. PI & Associates, Company Secretaries, New Delhi, for financial year ended on 31st March, 2022.

This is for your information and further dissemination.

Thanking you,

For Sona BLW Precision Forgings Limited



Ajay Pratap Singh
Vice President (Legal), Company Secretary and Compliance Officer

Enclosed; as above

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

FOR THE PERIOD ENDED 31ST MARCH, 2022

I have examined the Registers, files and other documents related to **Sona BLW Precision Forgings Limited (the 'Company')**, CIN: **L27300HR1995PLC083037**, maintained by **KFin Technologies Limited (the 'RTA')**, from 24th June, 2021 (being the date, effective from which, the Company listed and admitted for trading on National Stock Exchange of India Limited and BSE Limited) till **31st March, 2022** (the 'Period') for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company / RTA, I hereby certify that: —

- A) The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period.
- B) The Company has not received any request related to consolidation, sub-division, split, duplicate issuance, name change, renewal / exchange of Share Certificate or endorsement of calls/ allotment monies during the Period.

**For PI & Associates
Company Secretaries**

Digitally signed
by SINGHI
ANKIT
Date:
2022.04.12
23:00:38 +05'30'

**Ankit Singhi
Partner**

**FCS No.: 11685
C P No.: 16274**

UDIN: F011685D000089301

**Date : 12.04.2022
Place : New Delhi**

CORPORATE OFFICE