

April 14, 2023

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

Scrip Code No. 515043

Dear Sir/Madam,

Certificate under Regulation 40(9)

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate obtained from V.N. Deodhar & Co., Company Secretaries for the year ended March 31, 2023.

Thanking you,

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



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

Encl: As above.

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

We have relied on the information relating to Transmission, Transposition, Sub-Division, Consolidation of Shares and Deletion of Name on the Share Certificate of **SAINT- GOBAIN SEKURIT INDIA LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** for the period from **1st April, 2022 To 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **SAINT- GOBAIN SEKURIT INDIA LIMITED** with the Stock Exchanges and based on the information provided by the Company and its Transfer Agents, We hereby certify that during the Financial year ended on **31st March, 2023**

86 Share Certificates containing 8600 shares were received for issue of New Certificate on replacement during the period from **1st April, 2022 to 31st March, 2023**. The Registrar and Transfer Agents issued 1 certificate for all 8600 shares within 15 days of the lodgment.

39 Share Certificates containing 3900 shares were received for Name Deletion. The Registrar and Transfer Agents issued the Share Certificates within 15 days of the lodgment for Name deletion.

24 Share Certificates containing 2400 shares were received for Transmission. The Registrar and Transfer Agents issued the Share Certificates within 15 days of the lodgment for Transmission.

The Registrar and Transfer Agents have not received any request for Transfer, Sub-division, or Endorsement of calls/allotment monies and Issue of Duplicate Share Certificates during the period from **1st April, 2022 To 31st March, 2023**.

For **V. N. DEODHAR & CO.,**
COMPANY SECRETARIES.



V.N.DEODHAR
PROP.
FCS.NO.1880
C.P.NO. 898

UDIN: F001800E000101199

Place: MUMBAI.

Date: 14th April, 2023.