



To,  
**Corporate Compliance Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Date: 16/04/2024**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended as on 31<sup>ST</sup> March, 2024**

Dear Sir/ Madam,

We are enclosing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended as on **31<sup>ST</sup> March, 2024**.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For GROWINGTON VENTURES INDIA LIMITED**

**SUNITA GUPTA MASKARA**

**(Company Secretary and Compliance Officer)**

**M. No: 57186**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE  
YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **GROWINGTON VENTURES INDIA LIMITED**, having its Registered Office at Shiv Chamber, 4th Floor, Plot No. 21, Sector – 11, CBD Belapur, Navi Mumbai - 400614, maintained by **Purva Sharegistry (India) Pvt. Ltd.** pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, we hereby certify that:-

- 1) The company has not received any request relating to the transfer /transmission of equity share during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024; and
- 2) During the aforementioned period, no requests for subdivisions, consolidation, renewal, split, replacement of share certificates, exchange or endorsement of calls were received

PLACE: NAVI MUMBAI  
DATE: 16-APRIL-2024



For **SANTOSH SINGH & ASSOCIATES**  
Company Secretaries

**SANTOSH KUMAR SINGH**

Proprietor

ACS: 15964 / COP: 17638

P.R.: 1289 of 2021

UDIN: A015964F000138526