

April 15, 2024

To

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. Shraavan A. Gupta & Associates, Practicing Company Secretaries for the year ended 31st March, 2024.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

Hiren Vala
Company Secretary

Encl.: as above.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING
OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SETCO AUTOMOTIVE LIMITED** having its registered office situated at BARODA GODHRA HIGHWAY KALOL(PANCHMAHAL), NA, Gujarat, India, 389330 maintained by **M/S LINK INTIME INDIA PRIVATE LIMITED** a RTA having its registered office at C 101 247 park, LBS Marg, Vikhroli West, Mumbai-400083 pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by M/S Setco Automotive Limited with BSE Limited & National Stock Exchange Limited and based on the information provided by the Company, I hereby certify that during the year ended on March 31, 2024:

- A). Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of Shares during the period from 1st April, 2023 to 31st March, 2024 and all the requirements relating to the issue of share certificates were made within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of deed.
- B) Any other information, if applicable:

NOTE: As per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (fourth amendment) Regulations, 2018 herein after read with SEBI notification No. SEBI/LAD-NRO/GN/2018/49 dated 30th November 2018 first proviso has been inserted in regulation 40(1) of SEBI (LODR) as per which requests for effecting transfer of securities w.e.f. 1st April, 2019 shall not be processed unless the securities are held in Demat form with a depository. Accordingly, during the period from 01st April 2023 to 31st March 2024 no share requests were processed in physical form.

Shravan A. Gupta & Associates
Practicing Company Secretary
A PEER REVIEWED FIRM

SHRAVAN Digitally signed
by SHRAVAN
AMRITLA AMRITLAL GUPTA
Date: 2024.04.15
L GUPTA 00:29:14 +05'30'

Shravan A. Gupta
ACS: 27484, CP: 9990
PRN.:2140/2022
UDIN: A027484F000120621
Date: 15.04.2024
Place: Mumbai