

CIN # L99999GJ1987PLC009768 Ph. # 7574806350 E-Mail : <u>co_secretary@20microns.com</u> Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara

7th April, 2023

To:

BSE LTD.	NATIONAL STOCK EXCHANGE OF INDIA
Deptt. Of Corporate Services	LTD.
Phiroze Jeejeebhoy Towers	Listing Deptt.
Dalal Street, Fort,	Exchange Plaza, Bandra – Kurla Complex,
MUMBAI - 400 001.	Bandra [East], MUMBAI – 400 051.
SCRIP CODE: 533022	SYMBOL: 20MICRONS
ISIN: INE144J01027	ISIN: INE144J01027

Subject: PCS Certificate – year ended 31.03.2023-Regulation 40(10)

Dear Sir/Madam,

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please find the enclosed herewith the PCS Certificate for the year ended 31.03.2023.

You are requested to take the note of the same & kindly acknowledge the same.

Thanking you,

Yours faithfully For 20 Microns Limited



[Komal Pandey] Company Secretary Membership # A37092

Encl.: as above



DEVESH R. DESAI COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital, Gotri Road, Vadodara-390 021. (M) 9879533717 (R) 2324248 Devesh R. Desai M.Com. LL.B. ACS

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE</u> <u>SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015</u> <u>FOR THE YEAR ENDED 31st March, 2023</u>

I have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 20 Microns Limited (CIN No. L99999GJ1987PLC009768) having its Registered Office at 9-10, GIDC Industrial Estate, WAGHODIA – 391 760. Dist. : Vadodara, [the Company] maintained by Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600 002, pertaining to transfer of equity shares of the company for the period from **01.04.2022** to **31.03.2023** for the purpose of issuing a Certificate as per Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by 20 Microns Limited and based on the information provided by the Company, I hereby certify that the Company has, during year ended on 31st March, 2023 :

- A) effected transfer of shares within 15 [fifteen] days and issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for transfer except rejected on technical grounds;
- B) issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.



Devesh R. Desai Practicing CompanySecretary ACS#11332 CP#7484 UDIN No.: A011332E000012949 Peer Review Certificate No. : 2043/2022

Place: Vadodara Date: 4th April, 2023