



919, Maker Chambers V,
Nariman Point,
Mumbai – 400021

022 22810181/82/83
info@resgen.in
www.resgen.in

Date: 25th April, 2023.

To,
Manager,
Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Certificate under regulation 40(9) of SEBI (LODR) Regulations for half and financial year ended 31st March, 2023.

Ref: Resgen Limited, Scrip Code: 543508:

With reference to above captioned subject matter and in pursuance to Reg.40(9) of the SEBI (LODR) Regulations, 2015, we submit herewith the Compliance Certificate certifying the issue of certificates post transfer, subdivision, renewal etc. of the shares of the Company, for the half and financial year ended 31st March, 2023 for your reference and records.

We request you to kindly take the same on your records and kindly acknowledge us the receipt of the same.

Thanking you,

Yours faithfully,

For Resgen Limited

Karan Bora
Managing Director
DIN No.08244316



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

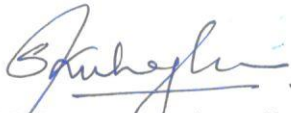
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Resgen Limited** as maintained by **Bigshare Service Private Limited.**, pertaining to transfer of equity shares of the Company for the year ended on **31st March, 2023**, for the purpose of issuing a Certificate as per Reg.40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for **Resgen Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered, during year ended on **31st March, 2023**:

- A) Share Certificates, relating to the transfer of shares received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers, have been issued within 30 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 each deed except those rejected on technical grounds.

**For DSM & Associates,
Company Secretaries.**

UCN No.P2015MH038100

Peer Review No.2229/2022



**CS Sanam Umbargikar
Partner**

M.No.11777

CoP No.9394

UDIN: F011777E000204741



Date: 27th April, 2023.

Place: Mumbai.