

29/04/2023

To  
The Manager,  
BSE SME Platform  
Corporate Relationship Department,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Subject: Submission of Yearly Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31/03/2023**

**Ref: Scrip Code - 543615**

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2023 issued by M/s. Shanu Mata and Associates, Practising Company Secretary.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For SILICON RENTAL SOLUTIONS LIMITED**

**Sanjay Harish Motiani**  
**Managing Director**  
**DIN: 07314538**

**Encl: a/a**



To,  
The Board of Directors,  
SILICON RENTAL SOLUTIONS LIMITED,  
Ground Floor, Mohini Heights, 5th Road,  
Khar (West), Mumbai MH 400052 IN

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH  
31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SILICON RENTAL SOLUTIONS LIMITED, ("the Company") maintained by M/s. BIGSHARE SERVICES PRIVATE LIMITED ("RTA") pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2023:

- A) No requests for Transfer of Shares of the Company have been received during the period from April 01, 2022 to March 31, 2023.
- B) No requests for exchange of duplicate certificates, transmission, name change, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

For and Behalf of  
M/s Shanu Mata and Associates

Date: 29/04/2023

Place: Mumbai

Shanu Bhagwandas Mata  
Proprietor  
M. No: F12161  
COP: 17999

UDIN: F012161E000226606