



ESAB/BSE/2022

11 April 2022

Bombay Stock Exchange Limited  
P J Towers  
Dalal Street  
Mumbai 400 001.

**Scrip Code : 500133**

Dear Sir,

Sub: **Regulation 40 (9) Secretarial Audit Report for the year ended 31 March 2022**

Please find enclosed a copy of the Secretarial Report under Regulation 40 (9) dt. 4 April 2022 issued by V Mahesh & Associates, Practising Company Secretaries, confirming that the:

Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Thanking you,

Yours truly,

**For ESAB INDIA LIMITED**

**G. BALAJI  
COMPANY SECRETARY**

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED 31<sup>st</sup>  
MARCH 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ESAB India Limited maintained by M/s. Integrated Registry Management Services Private Limited (RTA) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, M/s. ESAB India Limited with BSE Ltd and National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2022:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

**Date: 04.04.2022**  
**Place: Chennai**



**For V. Mahesh & associates**

**V Mahesh**  
**Company Secretary**  
**C.P.No:2473**  
**M. No: 4162**

UDIN: F004162D000015140