



**Date: April 25<sup>th</sup>, 2024**

**To,**  
**The Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 538646**  
**Scrip ID: QGO**

**Subject: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, we hereby submit the Certificate dated 25<sup>th</sup> April, 2024 issued by M/s. Mehta & Mehta, Practising Company Secretaries, in compliance of Regulation 40 (9) of SEBI Listing Regulations, for the Financial Year ended March 31, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Qgo Finance Limited**

**Urmi Joiser**  
**Company Secretary and Compliance Officer**  
**Membership No: A63113**  
**Address: 3rd floor, A-514, TTC Industrial Area, MIDC,**  
**Mahape, Navi Mumbai, Maharashtra, 400701**

*Encl: As above*



# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

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### Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended 31<sup>st</sup> March, 2024

We have examined all the records, registers, files and other documents relating to QGO Finance Limited (the "Company"), maintained by its Registrar & Transfer Agents Mas Services Limited pertaining to equity shares of the Company for the period beginning from April 01, 2023 to March 31, 2024 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. On the basis of records produced and explanations given to us we hereby certify that during the relevant period:-

- Share Certificates relating to requests received for issue of Duplicate Share Certificate during the relevant period have been issued within 30 days from the respective date of lodgement of documents with the RTA
- No requests relating to share transfer, Transmission, Name deletion, Transposition, Subdivision, Consolidation, Exchange or Endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta  
Company Secretaries  
(ICSI Unique Code P1996MH007500)



Alifya Sapatwala  
Partner  
ACS No. 24091  
C.P. No. 24895  
PR No. :- 3686/2023

Place: Mumbai  
Date: April 25, 2024  
UDIN: A024091F000236215