

# SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: 17.04.2024

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations 2015  
Scrip Code: 521036

With reference to the above cited subject, please find enclosed the following compliance:

1. Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2024 as *Annexure-1*
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31<sup>st</sup> March, 2024 as *Annexure- 2*

This is for your kind information and necessary records.

Yours Faithfully,

For SOURCE INDUSTRIES (INDIA) LIMITED

N Sudhakar  
Managing Director  
DIN: 06785232



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all the relevant books, registers, forms, documents and papers of M/s. **SOURCE INDUSTRIES (INDIA) LIMITED** having its Registered Office Flat no-301, DBN Padmavathi arcade, 6-3-709/a/10/a punjagutta officers colony, punjagutta Hyderabad -500082, Telangana, maintained by its Registrars and Share Transfer Agents M/s **Bigshare Services Private Limited** having its Office at flat No 306, right Wing, 3<sup>rd</sup> Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad - 500 082 pertaining to equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 purpose of issuing certificate under Regulation 40(9) of the SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s. Source Industries (India) Limited and hereby certify that

1. The Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on **31<sup>st</sup> March, 2024**.
2. The Company has processed the requests received in respect of Transmission of shares within the stipulated time during the period.

For **P S Rao & Associates**  
Company Secretaries

Place: Hyderabad  
Date: 17.04.2024



**Jineshwar Kumar Sankhala**  
Company Secretary  
C P No. 18365  
UDIN: A021697F000149220