

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date:15.04.2022

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015**

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the year ended 31.03.2022

Please find above and acknowledge the same.

Thanking you.

Yours faithfully,
For, SEVEN HILL INDUSTRIES LIMITED



DIRECTOR/AUTHORISED SIGNATORY

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
For the year ended on 31st March 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SEVEN HILL INDUSTRIES LIMITED** having Registered Office situated Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp RBI Quarters, Goregaon East,, Mumbai City MH 400063 In produced before us for the purpose of transfer of equity shares of the Company for the period from **1st April 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s. SEVEN HILL INDUSTRIES LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during the year ended on **31st March 2022**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April 2021 to 31st March 2022** as entered in the Memorandum of Transfers have been issued within thirty days* from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There is any other information- Nil.

Place: Ahmedabad

Date: 12.04.2022

For, DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY



Daksha Negi

CS DAKSHA NEGI
PROPRIETOR

C. P. NO.: 20353

MEMBERSHIP NO: A41607

UDIN: A041607D000082428