

Registered Office :

A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
Off S. G. Highway, Ahmedabad - 380059
CIN No. : L24119GJ2004PLC044011

☎ 079 40091111
✉ info@a1acid.com
🌐 www.a1acid.com



**A-1 ACID
LIMITED**

Date: 25.04.2023

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY ID: AAL
SECURITY CODE: 542012

SUB: SUBMISSION OF CERTIFICATE AS PER REGULATION 40(10) OF SEBI (LODR), REGULATIONS 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

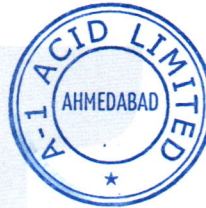
Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. H. S. Mehta & Associates, Company Secretaries for the year ended 31.03.2023 in compliance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take same on your record

Thanking you.
Yours faithfully,

Jitendra N. Patel
Wholetime Director
DIN: 00164229



C-3/204, 2nd Floor, Anushruti Tower, Nr. Muktidham Derasar, Thaltej Cross Roads, Ahmedabad - 380 054.
Tele. No. : (079) 26882215, 40090709 • E-mail : hsm_cs@yahoo.co.in

CERTIFICATE

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

We hereby certify that there is no transfer except on floor of Market trading, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from 01.04.2022 to 31.03.2023 and there is no requirement to issue share certificates as there is no physical shares are held in the company **A-1 ACID LIMITED** as on 31.03.2023 based on the information received from **CAMEO CORPORATE SERVICES LIMITED**, Registrar and Share Transfer Agent for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 24.04.2023

Place: Ahmedabad

UDIN: F003973E000178081



Hitesh S. Mehta

For, H.S. Mehta & Associates
Hitesh S. Mehta
Company Secretary
COP: 2471
Mem. No. FCS 3973