



SABRIMALA
सबरी सबके लिए

27th April 2023

To, Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001
--	--

Scrip Code: 540132
ISIN: INE400R01018

Sub: Compliance Certificate-Disclosure under Regulation 40(9) / (10) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Securities and Exchange Board of India (SEBI) vide gazette notification No. SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021 has mandated that the Listed Entity shall produce a certificate under Regulation 40(9) on yearly basis.

Accordingly, please find enclosed the Certificate under Sub Regulation (9) and (10) of the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from a Practicing Company Secretary in respect of year ended March 31, 2023 (Period 01.04.2022 to 31.03.2023).

This is for your information and records.

Thanking You
Yours sincerely,

For and on behalf of
Sabrimala Industries India Limited

Suresh
Kumar Mittal
Digitally signed by
Suresh Kumar Mittal
Date: 2023.04.27
16:09:49 +05'30'

SURESH KUMAR MITTAL
Managing Director
(DIN:01835169)

Encl.: As above

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011- 41514958, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467



RSH AND ASSOCIATES

COMPANY SECRETARIES




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

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **SABRIMALA INDUSTRIES INDIA LIMITED** having CIN: L74110DL1984PLC018467 maintained by M/s **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the year **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on **31st March, 2023**

- A) The Company has delivered during the year ended on March 31, 2023 share certificate(s) in respect of requests relating to transfer and transmission of shares as received during the year **1st April, 2022 to 31st March, 2023**, within thirty days, from the respective date of lodgment. Further, there were no requests relating to registration of sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period under scrutiny.
- B) Any other information, if applicable: **NOT APPLICABLE**

FOR M/s RSH & ASSOCIATES
COMPANY SECRETARIES
PEER REVIEWED CERTIFICATE 19/2023


(LOVENEET NANDA)
COMPANY SECRETARY
PARTNER
C.P. NO.: 10753
M. NO.: 9055
UDIN: F009055E000170579

DATE: 22nd April, 2023
PLACE: DELHI