

**Ref. No.** DIL/SE/24-25/04

**Date:** April 12, 2024

**To,**  
**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**BSE Symbol - DOMS**  
**BSE Scrip Code - 544045**

**NSE Symbol - DOMS**

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

Please find enclosed herewith Certificate received from Shreyans Jain & Co., Practicing Company Secretary for the period ended from December 20, 2023 to March 31, 2024, under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ('SEBI LODR Regulations').

We request you to take the same on record.

Thanking you,  
Yours Faithfully,

**For DOMS Industries Limited**

**Mitesh Padia**  
**Company Secretary and Compliance Officer**  
**Membership No.: A58693**

**Encl.: As above**

**Registered Office:**

J-19, Opp. Telephone Exchange,  
G.I.D.C., Umbergaon- 396171,  
Dist. Valsad, Gujarat, India.

**Website:**

www.domsindia.com

**Corporate Office:**

Plot No. 117, G.I.D.C., 52, Hector Expansion  
Area, Umbergaon- 396171,  
Dist. Valsad, Gujarat, India.

**Tel:** (+91) 7434888445 / 446

**E-mail:** info@domsindia.com

**Mumbai Office:**

17th Floor, C-Wing, Kailas Business Park,  
Hiranandani Link Road, Vikhroli (W)  
Mumbai- 400079, Maharashtra, India.

**Tel:** (+91) 7069028500 / 600

**Email:** asst.admin@domsindia.com



# Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (East),  
Mumbai- 400 069, Maharashtra

Tel: 022 - 46002079/+91 9660634077; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

To,  
**The Board of Directors**  
**DOMS Industries Limited**  
J-19, G.I.D.C, Opp. Telephone Exchange,  
Umbergaon - 396171, Dist. Valsad,  
Gujarat.

Dear Sirs,

**SUB: CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all relevant books, registers, forms, documents and papers of **DOMS Industries Limited** (the Company) maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent (RTA) pertaining to transfer, transmission, split, sub-division etc. of equity shares of the Company for the period from 20<sup>th</sup> December, 2023 ( i.e. the date of its Listing of Equity Shares of the Company) to 31<sup>st</sup> March, 2024 ('Review Period') for the purpose of issuing certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the review period.

- a) Has not received any share certificate(s) for the transfer of shares;
- b) Has not received any request for issue of duplicate, consolidation, split, renewal, exchange of certificates and endorsement of calls/allotment monies.

For Shreyans Jain & Co.  
Company Secretaries  
Unique ID: S2011MH151000



Shreyans Jain  
(Proprietor)  
FCS No. 8519  
C.P. No. 9801

UDIN: F008519F000104109  
PR NO.1118/2021

Place: Mumbai<sup>6</sup>  
Date: 12/04/2024