



SONALIS CONSUMER PRODUCTS LIMITED

June 12, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.
(BSE Scrip Code: 543924)

Subject: Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Dear Sir/ Madam,

Please find enclosed herewith a compliance certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01-04-2023 to 31-03-2024 issued by CS Keyur Ghelani, Practicing Company Secretary.

We request you to kindly take the same on record.

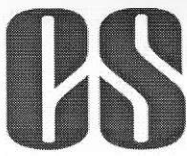
Thanking You,

Yours Faithfully,
For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar
Managing Director

Date: 12/06/2024
Place: Mumbai

Encl: a/a



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **SONALIS CONSUMER PRODUCTS LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **April 01, 2023, to March 31, 2024**, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **SONALIS CONSUMER PRODUCTS LIMITED** and based on the information provided by the Company, hereby certify that the company has delivered during the year ended on March 31, 2024.

- a) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2023, to March 31, 2024**, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds – No Share Transfer Form(s) received during the period.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement – No request received during the period.

Thanking You.

For, K. P. Ghelani and Associates
Company Secretaries



Keyur Ghelani
Proprietor
Mem. No. ACS33400
CoP 12468

Place: Rajkot
Date: 12/06/2024