

Date: 14/10/2024

To.

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India

Scrip Code: 544251

Scrip ID: SSL

Dear Sir,

<u>Subject: Submission of Surrender of Certificate of Security Certificate for the Quarter ended September, 2024.</u>

We wish to inform you that the compliance requirement of Surrender of Certificate of Security Certificate pursuant to provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 has been complied with and Certificate for that has been attached.

You are requested to kindly take the above information on record.

For, Share Samadhan Limited

For Share Samadhan Limited

Company Secretary/Compliance Officer

Kumar Rishi

Company Secretary & Compliance Officer

Share Samadhan Limited CIN: L67190DL2011PLC229303

Regd. Office: B-35, Lower Ground Floor, South Extension Part 2, New Delhi - 110049 (Bharat) samadhan@sharesamadhan.com | 8800 33 2200 | www.sharesamadhan.com



## Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 05, 2024

Ref: SFSPL/RTA/ September/2024

To,
The Company Secretary
SHARE SAMADHAN LIMITED
B-35, LOWER GROUND FLOOR SOUTH
EXTENSION, PART-2 NEW DELHI DL NEW DELHI
110049

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "SHARE SAMADHAN LIMITED" CIN: U67190DL2011PLC229303.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory