



6<sup>th</sup> April, 2024

To,  
General Manager  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai  
Maharashtra 400001

**Subject : Disclosure under Regulation 40(9) of SEBI (LODR) Regulation, 2015.**

**Company Code : 540728**

**ISIN : INE327G01032**

**Dear Sir,**

We are sending herewith a copy of the certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the year ended 31<sup>st</sup> March, 2024, received from Parth P Shah & Associates, Practicing Company Secretaries, Ahmedabad dated 3<sup>rd</sup> April, 2024.

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Sayaji Industries Limited

(Maulik S. Bhavsar)  
Company Secretary & Compliance Officer  
(Membership No. ACS 48786)

Encl.: As above

**PARTH P SHAH & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**



C- 1108, 11<sup>th</sup> Floor, The First, Near Keshavbaug Party Plot, Vastrapur, Ahmedabad- 380015  
Tel. No. : 8460753160, E-mail: parth@psassociates.org

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

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SAYAJI INDUSTRIES LIMITED (CIN: L99999GJ1941PLC000471), maintained by KFin Technologies Ltd, Registrar And Share Transfer Agent at Hyderabad, pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that:

- a) The Company had not received any Share Transfer requests during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.; and
- b) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024. Hence, issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., was not applicable and therefore no Share Certificate for the same was issued.

Place: Ahmedabad

Date: 03/04/2024

**FOR PARTH P SHAH & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

Parth P Shah

Proprietor

FCS No.: 11871

C P No.: 18640

Peer Review Certificate No. - 1949/2022

UDIN : F011871F000018306

