ISIN: INE0N5O01013
Scrip Code: 543924

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SONALIS CONSUMER PRODUCTS LIMITED. having its Registered Office at Unit No. 16, Sethia Industrial Estate, Tungareshwar Phata, Vasai East, Palghar, Thane, 410208 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SONALIS CONSUMER PRODUCTS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SONALIS CONSUMER PRODUCTS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

PURVA SHAREGISTRY (INDIA) PVT. LTD. MUMBAI

Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar

Digitally signed by Sonali Nilesh Kocharekar
DN: c=IN, o=Personal, title=2015, pseudonym=368594a2ff59460e9d3e82196f2b907c, 2.5.4.20=3edfb1d0fe1ed59d7328b617120f4dc3c8fc112d9d92fd2d01efcf1e64d09d47, postalCode=400086, st=Maharashtra, serialNumber=6d97d5389d9cdc35aad78c4fd86ee6726a86ecfb70be67d710fc3a9e8b5260c52f, cn=Sonali Nilesh Kocharekar
Date: 2024.05.04 16:56:05 +05'30'

Place: Mumbai
Date : 02/04/2024