

# **Calcom Vision Limited**

CIN :- L92111DL1985PLC021095

**Calcom**

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com

Website : www.calcomindia.com

April 28, 2024

To  
The Manager  
The Department of Corporate Services/Listing  
BSE Limited  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400001

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

**Subject: Certificate from Practicing Company Secretary for the year ended on March 31, 2024.**

With reference to the captioned subject, please find enclosed herewith the Certificate from Practicing Company Secretary, in compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you

Yours Truly  
For Calcom Vision Limited

**Rakhi**  
**Sharma**

Digitally signed  
by Rakhi Sharma  
Date: 2024.04.28  
13:53:27 +05'30'

**Rakhi Sharma**  
**Company Secretary & Compliance Officer**

Encl.: A/a



## AKASH VERMA AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

ADD: H-33 GALI NO 22 JAI VIHAR PHASE 2 NAJAFGARH DELHI - 110043

Email id: [companysecretaryakash@gmail.com](mailto:companysecretaryakash@gmail.com)

PH NO:8800413390

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/s Calcom Vision Limited (CIN:L92111DL1985PLC021095)**, having its Registered Office at C-41, Defence Colony, New Delhi-110024 maintained by M/s. Abhipra Capital Limited, having its Office at Ground Floor, Abhipra Complex, A-387, Dilkhush Industrial Area, G.T. Karnal Road, Azadpur, Delhi pertaining to transfer of equity shares of the company for the period from **01/04/2023 to 31/03/2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 adopted by **M/s Calcom Vision Limited** with BSE Ltd and based on our examination as well as information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended on March 31, 2024:

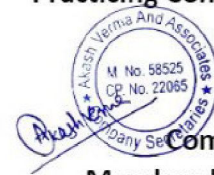
A) (i) no request for physical transfer of shares was received during the aforesaid period.

(ii) share certificate(s)/ letter of confirmation(s) relating to the transmission of shares, duplicate share certificate, change of name and deletion of name of shareholder received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.

(iii) no request relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares was received during the aforesaid period.

B) Any other information, if applicable: NA

**For Akash Verma & Associates  
Practising Company Secretary**



**Akash Verma  
Company Secretary**

**Membership No.: A58525**

**C.P. No. 22065**

**PR NO. 2046/2022**

**UDIN: A058525F000233744**

**Place: Delhi**

**Date: 24.04.2024**