



AFFORDABLE ROBOTIC AND AUTOMATION LTD.

(Previously Known as Affordable Robotic and Automation Pvt. Ltd)

Gat No 1209, Village Wadaki, Tal Haveli, Pune-Saswad Road, Pune 412308, Maharashtra, India.

● Email: account@arapl.co.in ● Mobile: 7720018914 ● Website : www.arapl.co.in

● CIN : L29299PN2010PLC135298

Date: April 24, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 541402

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sir/Madam,

With reference to captioned subject, please find herewith enclosed Certificate of Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from Deepti Maheshwari, Practicing Company Secretary, Pune, for the year ended 31st March, 2023.

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

Thanking you,

Yours faithfully,

For Affordable Robotic & Automation Limited

Manohar Padole
Whole-time Director
DIN: 02738236

Encl: As above



Deepti Maheshwari

Practising Company Secretary

B- 502, Mont Vert Altesse,
Sus Road, Pashan, Pune 411021

Contact: +91 9960117856

Email ID: csdeepti2002@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH 2023.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Affordable Robotic & Automation Limited** (CIN: L29299PN2010PLC135298) ("**Company**") maintained by **Link Intime India Private Limited**, Registrar and Transfer Agent ("**RTA**"), pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company and RTA, hereby certify that for the year ended on 31st March 2023:

A) The company has not received any Transfer / Transmission / Consolidation / duplicate certificate request relating to shares.

Date: 21st April, 2023

Name: Deepti Maheshwari

Place: Pune

UDIN: F009435E000159112

Company Secretary

C.P. No.: 12214

Membership No.: F9435