

April 15, 2024

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400 001**

**Scrip Code No. 515043**

Dear Sir/Madam,

**Certificate under Regulation 40(9)**

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate obtained from V.N. Deodhar & Co., Company Secretaries for the year ended March 31, 2024.

Thanking you,

Yours faithfully,  
For **Saint-Gobain Sekurit India Limited**

**Girish T. Shajani  
Company Secretary  
Membership No. A 22547**

**Encl: As above.**

# V. N. DEODHAR & CO.

Company Secretaries

**V.N.DEODHAR**

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,  
Shastri Hall, Grant Road (W),  
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

## **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.**

We have relied on the information relating to Transmission, Transposition, Sub-Division, Consolidation of Shares, Change of Name and Deletion of Name on the Share Certificate of **SAINT- GOBAIN SEKURIT INDIA LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** for the period from **1st April, 2023 To 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **SAINT- GOBAIN SEKURIT INDIA LIMITED** with the Stock Exchanges and based on the information provided by the Company and its Transfer Agents, We hereby certify that during the Financial year ended on **31st March, 2024**

13 Share Certificates containing 1203 shares were received for Change of Name of Shares during the period from **1st April, 2023 to 31st March, 2024**. The Registrar and Transfer Agents completed the said procedure within 21 days from the date of lodgment.

63 Share Certificates containing 6350 shares were received for Name Deletion. The Registrar and Transfer Agents completed the said procedure within 21 days from the lodgment.

20 Share Certificates containing 2000 shares were received for Transmission. The Registrar and Transfer Agents completed the said procedure within 30 days from the lodgment.

8 Share Certificate containing 751 shares were received for Issue of Duplicate Share Certificate, after completion of the procedure the Registrar and Transfer Agents issued new certificates within 30 days of the Lodgment.

The Registrar and Transfer Agents have not received any request for Transposition, Sub-division, or Endorsement of calls/allotment monies during the period from **1st April, 2023 To 31st March, 2024**

For **V. N. DEODHAR & CO.,**  
**COMPANY SECRETARIES.,**



*(Handwritten signature)*

**V.N.DEODHAR**  
**PROP.**  
**FCS.NO.1880**  
**C.P.NO. 898**

**UDIN: F001880F000121043**

**Place: MUMBAI.**

**Date: 15th April, 2024.**