



SONAL

MERCANTILE LIMITED

Registered Office: 365, Vardhman Plaza, III
Floor, Sector-3, Rohini, New Delhi-110085
CIN: L51221DL1985PLC022433
E-mail Id: sonalmercantile@yahoo.in
Website: www.sonalmercantile.in
Contact No.: 011-49091417

Date: 6th April, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort
Mumbai - 400001

BSE Scrip Code – 538943

Dear Sir / Madam,

Sub.: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are submitting herewith the Certificate issued by Mr. Nitin Gupta, Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the same on your records.

Thanking you,

For and on behalf of
Sonal Mercantile Limited



Akshay Khare
Company Secretary
Place : New Delhi

NITIN GUPTA

Company Secretary in Whole-Time Practice

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

I have examined all share transfer deeds, Memorandum of transfers, Registers, Files and other documents relating to M/s **Sonal Mercantile Limited** maintained by M/s. **Skyline Financial Services Pvt. Ltd.** (Registrars & Share Transfer Agent) pertaining to transfer of equity shares of the Company 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to M/s **Sonal Mercantile Limited** Listed with Bombay Stock Exchange and based on the information provided by the Company, I, hereby certify that the Company has delivered during the year ended on 31st March, 2024:

A. Share certificates relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds,

B. No request for exchange of duplicate and split share certificates have been received by the Company during the period. Therefore, no comments required.

Place: New Delhi
Date: 05-04-2024
UDIN: F012404F000033436



NITIN GUPTA
Company Secretary in practice
Mem. No.: F12404 C.P. No.: 14087

Address: A-177, Ground Floor, A Block, Sector-15, Noida, Uttar Pradesh-201301
Mobile: +91 783 883 6544, Email: csguptanitin@gmail.com