



SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

June 6, 2022

To
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

SCRIP CODE: 511654

DEAR SIRs,

We enclose Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended March 31, 2022 issued by M/s. Sneha Jain & Associates, Company Secretaries, Chennai.

This is for your records, please.

Thanking you,

YOURS FAITHFULLY,
FOR SUGAL & DAMANI SHARE BROKERS LIMITED

Radhika

RADHIKA MAHESHWARI
COMPANY SECRETARY

Encl.: As Above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE YEAR ENDED MARCH 31, 2022

We have examined all share transfer deeds, memorandum of share transfers, registers, files and other documents relating to M/s. **Sugal & Damani Share Brokers Limited** (“the Company”) maintained by M/s. Cameo Corporate Services Limited pertaining to the year ended **March 31, 2022** (“Reporting Period”) for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, we hereby certify that the Company has –

- A) not received any request relating to the share transmission, transposition, sub-division / split, consolidation, renewal, exchange or endorsement of calls / allotment monies during the year ended on March 31, 2022.
- B) Has delivered share certificate(s) in respect of requests for issue of duplicate certificates within the period stipulated under SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

FOR SNEHA JAIN & ASSOCIATES
5 COMPANY SECRETARIES


SNEHA JAIN
PROPRIETRIX

FCS: 8889 | C.P. NO. 10650



PLACE: CHENNAI

DATE: APRIL 13, 2022

UDIN - F008889D000105801