## **RONI HOUSEHOLDS LIMITED**

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369 Email: info@ronihouseholds.com Website: www.ronihouseholds.com CIN: L25207MH2017PLC300575 GSTIN: 27AAICR5657B1ZA



Date: April 24, 2023

To, **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Roni Households Limited (Security ID/Code: RONI/542145)

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

Please take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Roni Households Limited

Harish Manohar Sirwani Chairman & Managing Director DIN: 07844075

Place: Jalgaon

Encl: A/a.



To,
The Board of Directors
Roni Households Limited
Plot No. F - 55, ADDL. MIDC Area
Ajanta Road, Jalgaon 425003, Maharashtra

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

We, have examined all the records and documents for the period from April 01, 2022 to March 31, 2023 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, maintained by Registrar & Transfer Agents ("RTA") Bigshare Services Private Limited for Roni Households Limited, ("the Company"), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from Company/RTA, We hereby certify that:

- A) During the period from April 01, 2022 to March 31, 2023, Share Certificate(s) relating to the Share transfer deeds were lodged/ re-lodged with Company/RTA in the compliance of Regulation 40(9) (i.e. within 30 days) read with the SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02, 2020. Not applicable as the Company has not received any such request.
- B) Share Certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, have been issued within Thirty days of lodgment. Not applicable as the Company has not received any such request.

For SCS and Co. LLP Company Secretaries

Firm Registration Number: - L2020GJ008700

Peer Review No. 1677/2022

Anjali Sangtani

Partner

M. No. A41942, COP: - 23630 UDIN: - A041942E000173755

Date: - April 24, 2023 Place: - Ahmedabad