



# Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)  
CIN NO.: L51100MH2016PLC284727

- 63 B/C, Government Industrial Estate, Charkop, Kandivali West,  
Mumbai - 400 067, Maharashtra, India  
+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref: FWIL/SEC/2024-25/04

Date: April 08, 2024

<b>BSE Limited</b> Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code: 544030</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <b>Symbol: FLAIR</b>
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Dear Sir/ Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended March 31, 2024**

Please find enclosed herewith a certificate issued under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by KPUB & Co., Company Secretaries, for the period April 1, 2023 to March 31, 2024.

You are requested to take the same on your record.

Yours faithfully,

**For Flair Writing Industries Limited**

**Mr. Vishal Kishor Chanda**  
**Company Secretary and Compliance Officer**

**Encl: As above**

**MUMBAI**

**DAMAN**

**DAMAN**

**DAMAN**

**DEHRADUN**

**VALSAD**

Unit I, Trinity Ind. Park, Survey No.14,15,16,  
National Highway 8, Naigaon (E),  
Palghar 401 208, Maharashtra, India

Unit II, Survey No. 709/12 & 18,  
Somnath Road, Dabhel,  
Daman 396 210, India

Unit III, Survey No. 377/1,  
Plot No.19 & 21, Zari Causeway Road,  
Kachigam, Daman 396 210. India

Unit IV, Survey No. 370/2 A,  
Vapi Road, Kachigam,  
Daman 396 210. India

Khasra No. 1049/2, 1050/1,  
Twin Industrial Estate, Central Hope Town,  
Selaqui, Dehradun 248 011, Uttarakhand, India

Survey No.253, Village Shankar Talao,  
National Highway 8,  
Valsad 396 375, Gujarat, India



**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 examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Flair Writing Industries Limited** maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and confirmed by the Company / Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March, 2024**:

- A. No Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024**.
- B. No request for duplicate, split certificates, sub – division, consolidation and renewal of share certificate have been received and therefore no shares has been delivered:

For **KPUB & CO.**,  
**Company Secretaries**  
Firm Registration No: P2015MH069000

**Keshav Purohit**  
**Partner**  
ACS No: 39702; C P No.: 20471  
Mumbai | 6<sup>th</sup> April 2024

ICSI UDIN: **A039702F000045961**