



Date: 20th April, 2024

To,

The BSE Limited, Floor 25, P.J. Tower, Dalal Street, Mumbai-400001.	The Metropolitan Stock Exchange of India Limited, Viobgyor Towers, 4th Floor, Plot No. C-62 G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098.
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SECURITY CODE: 538607, SECURITY ID: TOYAMSL

Subject: Compliance Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for quarter and year ended 31st March, 2024.

Dear Sir/Madam,

With reference to the above-mentioned subject, the Compliance Certificate pursuant to Regulation 40(9) of **SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**, for the quarter and year ended 31st March, 2024, given by Mr. Nitesh Chaudhary, Practicing Company Secretary (M. No. FCS-10010 & COP No. is 16275) is enclosed with this letter.

Further, you are requested to acknowledge and take the same on record.

Thanking You,
Yours Faithfully,

For Toyam Sports Limited
(Formerly known as Toyam Industries Limited)

Abhishek Pokharna
Company Secretary

Encl: as above stated



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

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

FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Toyam Sports Limited CIN- L74110MH1985PLC285384 Maintained by M/s MAS Services Ltd (Registrar & Transfer Agent of the said company), 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 Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that during the year ended on 31st March, 2024:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 1st April, 2023 to 31st March, 2024.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For Nitesh Chaudhary & Associates
Practicing Company Secretary



Nitesh Chaudhary
Nitesh Chaudhary, Proprietor
FCS. NO.10010
CP NO. 16275

Date: 16th April, 2024

UDIN NO: F010010F000145101