



**BAJAJ  
ELECTRONICS**

To,  
Listing Manager  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No: C/1, G Block,  
Bandra Kurla Complex- Bandra(E),  
**Mumbai - 400051**

The Secretary  
BSE Limited  
PJ Towers  
Dalal Streets  
**Mumbai- 400001**

Symbol: EMIL  
Series: EQ  
ISIN: INE02YR01019

Scrip Code: 543626

Dear Sir/Madam,

**Sub: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.**

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the quarter ended on 31<sup>st</sup> March 2023 as the Company have received Certificate issued by VSSK & Associates, Practicing Company Secretary.

Kindly take the same on record.

Thanking You,

For and on behalf of **Electronics Mart India Limited**

**Rajiv  
Kumar**  
Digitally signed by  
Rajiv Kumar  
Date: 2023.04.20  
17:02:01 +05'30'

**Rajiv Kumar**

Company Secretary and Compliance Officer

Date: 20<sup>th</sup> April 2023

Place: Hyderabad

Bajaj Electronics is a Trademark of **ELECTRONICS MART INDIA LIMITED**

CIN L52605TG2018PLC126593

Regd. Office : 6-1-91, Shop No. 10, Ground Floor, Next to Telephone Bhavan, Secretariat Road, Saifabad, Hyderabad-500004  
Corp. Office : M.No. 6-3-666/A1 to 7, 1st Floor, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad-500082. Ph : 040-23230244  
E-mail : [communications@bajajelectronics.in](mailto:communications@bajajelectronics.in) | Website : [www.bajajelectronics.com](http://www.bajajelectronics.com)



**VSSK & ASSOCIATES**  
*Company Secretaries*

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

I have examined all relevant records, Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating, to **M/s. ELECTRONICS MART INDIA LIMITED** (hereinafter termed as "the company") having its Registered office at D.NO:6-1-91, Shop No.10, Ground Floor, Telephone, Bhavan, Secretariat Rd, Saifabad Hyderabad TG 500004 IN, maintained by **M/s. KFin Technologies Limited**, the Registrar and Share Transfer Agent (RTA) of the Company, having its office at Selenium, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana – 500032, India, pertaining transfer of Equity Shares (share re-lodged for transfers for the purpose of issue of issue in demat mode only in term of circular issued by SEBI dated September 07, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 and circular issued by SEBI dated December 02,2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 of the Company for the period **from April 1, 2022 to March 31, 2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 into by **M/s. ELECTRONICS MART INDIA LIMITED** with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that: .

- A) Share /~~Debenture~~ Certificate(s) relating to the transfer of Shares / ~~Debentures~~ received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within fifteen days from the date of lodgment of 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) Any other information if applicable

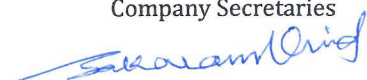
Note 1 : as per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)(Fourth Amendment) Regulations 2018, (herein after SEBI (LODR) read with SEBI Notification No. SEBI/LAD-NRO/GN/2018/49 dated 30thh November, 2018 first provisio has been inserted in the Regulation 40(1) of SEBI (LODR( as per which requests for effecting transfer of securities w.e.f 1<sup>st</sup> April, 2019, shall not be processed unless the securities are held in the dematerialized form with a Depository.

Accordingly, during the period 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 no request for the share transfers were processed in physical form.

Place: Hyderabad  
Date:20-04-2023



For VSSK & Associates  
Company Secretaries

  
Name of Company Secretary: Vinod Sakaram  
ACS: 23285 CP: 8345  
UDIN : A023285E000149092

**CS Vinod Sakaram, Partner**  
H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal  
Hyderabad – 500039 Telangana, India  
Email : [acs.vinod@gmail.com](mailto:acs.vinod@gmail.com)  
Mobile : + 91 9885013300