

Date: 25th April, 2024

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code : 543990

Symbol : SIGNATURE

Subject: Certificate pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate from DMK Associates, Practicing Company Secretaries for the financial year ended 31st March, 2024.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

**M R BOTHRA
COMPANY SECRETARY**

Encl: A/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024**

We have examined all the relevant documents and information of **Signatureglobal (India) Limited** having CIN:L70100DL2000PLC104787 (the company), maintained by **Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agents, for the financial Year ended March 31, 2024 (This being the first report for the period from 27th September, 2023 i.e. date of listing of Equity shares of Company with the National Stock Exchange of India Limited and BSE Limited respectively till 31st March, 2024) for the purpose of issuing certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify:

- That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the financial Year ended March 31, 2024.
- That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- That the Company had not received any request for issue of duplicate share certificate(s).

Place: New Delhi

Date: 25.04.2024

UDIN: F004140F000237109



**FOR DMK ASSOCIATES
COMPANY SECRETARIES**



**(DEEPAK KUKREJA)
FCS, LLB., ACIS (UK), IP.**

Partner

C.P. No. 8265

FCS No. 4140

Peer Review No.779/2020