

SERA INVESTMENTS & FINANCE INDIA LIMITED

Date: April 23, 2024

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Sub.: Compliance Certificate for the Financial Year ended on March 31, 2024
Ref.: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the Compliance Certificate certifying that all activities of the Company in relation to both physical and electronic share transfers are maintained by the Registrar and Share Transfer Agent, M/s. Purva Sharegistry (India) Private Limited for the period from April 01, 2023 to March 31, 2024.

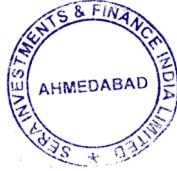
Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967





PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE017I01027
Scrip Code: 512399

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SERA INVESTMENTS & FINANCE INDIA LIMITED. having its Registered Office at , , , , has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SERA INVESTMENTS & FINANCE INDIA LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SERA INVESTMENTS & FINANCE INDIA LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For SERA INVESTMENTS & FINANCE INDIA LIMITED

Handwritten signature of Sangeet



Company Secretary
M.No. ACS/FES- 53351

Place: Ahmedabad
Date: 19/04/2024