



MANUFACTURERS: EXPORTERS CABLES & WIRES WHOLESALE TRADERS: IMPORTERS NON FERROUS METALS

CIN: L27108DL1998PLC097397

Dt: 27.04.2023

То

BSE Ltd. Regd. Office: 25thFloor, P.J. Towers, Dalal Street, Fort, Mumbai -400 001

<u>Sub:</u> Submission of Certificate under Regulation 40(9)/(10) <u>Ref:</u> Bonlon Industries Limited, Scrip Code-**543211,** ISIN No-**INEOB9A01018**

Dear Sir/ Madam,

We are herewith submitting the Certificate under Regulation 40(9)/(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023.

Kindly take the same on your record.

For BONLON INDUSTRIES LIMITED

(NAVEEN KUMAR) COMPANY SECRETARY & COMPLIANCE OFFICER M. No.: ACS-33304

Regd. Off.: 7A/39 (12- First Floor), WEA Channa Market, Karol Bagh, New Delhi - 110005 Phone: 011-47532792 Fax: 011-47532798, E-mail: smitaglobal2001@yahoo.com, info@bonlonindustries.com www.bonlonindustries.com Branch Off.: 02–107, Wework, Oberoi Commerz II, 1 Mohan Gokhale Road, Colony No. 2, Mumbai Suburhan, Maharashtra-400063. India

PLANT 1: G1/663, RIICO Indl. Area, Bhiwadi, Distt. Alwar, (Rajasthan), Ph: +91-8955097125 PLANT 2: E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Rajasthan), +91-8829079950/41, 9116612329, Godown (Delhi): 488-D1, Dilshad Garden, Shahadra, Delhi-110095 Ph: +91-9540007429 То

The Board of Directors Bonlon Industries Limited 7A/39 (12- First Floor), WEA Channa Market, Karol Bagh, New Delhi Central Delhi 110005

CEERTIFICATE UNDER REGUTATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, FOR THE YEAR ENDED ON 31st DAY OF MARCH 2023.

I, have examined all the shares transfer deeds, Memorandum of transfer, registers, files and other documents and papers relating to M/s Bonlon Industries Limited ("The Company"), maintained by Bigshare Services Private Limited at New Delhi, pertaining to transfer of equity shares of the company for the year ended March 31, 2023 for the purpose of issuing Compliance Certificate as per the Equity Listing Agreement entered into by M/s Bonlon Industries Limited, New Delhi, with the Stock Exchange, and to the best of my knowledge, I hereby certify that the company has delivered during the period ending March 31, 2023.

a. Share/Debentures certificates relating to share/debenture transfer if any received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfer have been issued within 15 days from the respective date of lodgment of each transfer deed (except those rejected on technical grounds).



- b. The Company has delivered during year ended on March 31, 2023, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of; transmission of shares, issue of duplicate Share Certificates, Change of name of shares.
- c. Further there were no cases for consolidation, sub-division, renewal, exchange of old share certificates, and endorsement for payment of call/allotment money.
- d. Any other information, if applicable: NIL.

Date: 19/04/2023 Place: Delhi

For Dabas S & Co. (Company Secretaries)



Sanjeev Dabas M. No: A65138, COP: 24418 Peer Review Certificate No: 2098/2022

UDIN: A065138E000145011