

Date: - 12th April, 2023

BSE Ltd.	National Stock Exchange of India Ltd.
Regd. Office: Floor - 25,	Listing Deptt., Exchange Plaza,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street, Mumbai-400 001.	Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

<u>Subject: - Submission of "Compliance Certificate" under Regulation 40(9) of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a Certificate dated 12th April, 2023 under Regulation 40(9), issued by M/s. PI & Associates, Company Secretaries, New Delhi, for financial year ended on 31st March, 2023.

This is for your information and further dissemination.

Thanking you,

For Sona BLW Precision Forgings Limited

Ajay Pratap Singh Vice President (Legal), Company Secretary and Compliance Officer

Enclosed; as above



CERTIFICATE UNDER REGULATION 40(9) OF

SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD ENDED 31ST MARCH, 2023

I have examined the Registers, files and other documents related to Sona BLW Precision Forgings Limited (the 'Company'), CIN: L27300HR1995PLC083037, maintained by KFin Technologies Limited (the 'RTA'), from 1st April, 2022 till 31st March, 2023 (the 'Period') for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company / RTA, I hereby certify that:—

- A. The Company has not received any request relating to the physical share transfer as well as for the duplicate, sub- division, renewal and exchange of certificate during the Period.
- B. The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period.

For PI & Associates Company Secretaries

Ankit Singhi Partner

FCS No.: 11685

C P No.: 16274

UDIN: F011685E000067719

Date: April 12, 2023 Place: New Delhi