

CONCORD\BSE\06\2023-24

April 25, 2023

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip Code: 543619; Symbol: CNCRD**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2023**

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Mr. Amit Gupta of M/s. Amit Gupta & Associates, Company Secretaries, for the year ended 31st March, 2023.

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

*for Concord Control Systems Limited  
(formerly known as Concord Control Systems Pvt Ltd)*

**Lavisha  
Wadhvani**

Digitally signed by Lavisha Wadhvani  
DN: c=IN, o=Personal, title=9643,  
pseudonym=070968265315BAC75A4CB2D4D2D7A84735B2C345,  
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serialNumber=D61B76CDCD7ACD7B6D85E4B77AE913D3D006E  
434FD4D849CF04F02DDF589881, cn=Lavisha Wadhvani  
Date: 2023.04.25 15:57:55 +05'30'

**Lavisha Wadhvani  
Company Secretary & Compliance Officer  
M.No.: A44496**

Encl: as above



**AMIT GUPTA & ASSOCIATES**  
Practicing Company Secretaries

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDED MARCH 31, 2023.**

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019, Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, on the basis of examination of the relevant documents relating to shares of **Concord Control Systems Limited (CIN - U31908UP2011PLC043229)** ("the Company"), having its registered office at G-36, U.P.S.I.D.C. Industrial Area, Deva Road, Chinhath, Lucknow- 226019 Uttar Pradesh and paid-up share capital of Rs. 5,71,20,000/- (Rupees Five Crores Seventy One Lacs Twenty Thousands only) divided into 57,12,000 (Fifty Seven Lakhs Twelve Thousand) equity shares of Rs. 10/- (Rupees Ten only) each, maintained and provided electronically by Bigshare Services Private Ltd., Registrar and Transfer Agent (RTA), pertaining to the period from **\*October 10, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A. As informed to us, the Company was not required to deliver during the period ended on **March 31, 2023**, the share certificates, relating to the transfer deeds lodged prior to April 01, 2019 and re-lodged thereafter, received during the period from **October 10, 2022 to March 31, 2023**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement. Further, there were no fresh requests relating to transfers received during the period from **October 10, 2022 to March 31, 2023**;
- B. We have been informed there was no request relating to transmission /deletion of name, issue of duplicate share certificate, transposition, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period;
- C. During the period under review, the demat requests were processed by the Company within permitted time;

D. The Company has not issued any debentures, hence the reporting of the same is not applicable;

*\* date of listing of equity shares on the stock exchange.*

**For Amit Gupta & Associates  
Company Secretaries**

**AMIT  
GUPTA**

Digitally signed by AMIT GUPTA  
DN: c=IN, postalCode=226023, st=UTTAR  
PRADESH, i=LUCKNOW, o=Personal, title=0216,  
serialNumber=8a3c4b4c0395f3c234e9d3319b3  
74e251da6913ab981e115b802b496a75f0940,  
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2.5.4.20=0688b05344e2492df0433c1ec1146906  
9ae778160dc3f8316524f768d6a82995,  
email=AMITGUPTACS@GMAIL.COM, cn=AMIT  
GUPTA  
Date: 2023.04.24 20:06:30 +05'30'

**Amit Gupta  
Company Secretary  
C.P. No. 4682  
UDIN - F005478E000132374  
Date: 24.04.2023**