

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 17/08/2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

SUB: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of the **SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of the Company for the year ended March 31, 2024.**

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED



DIRECTOR/AUTHORISED SIGNATORY



PARISA SHARMA AND ASSOCIATES

COMPANY SECRETARIES

G-1/130, UTTAM NAGAR, NEW DELH-110059

EMAIL: parisaoffice44@gmail.com

PH: 9319488032

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

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, Filed and other documents relating to Seven Hill Industries Ltd, maintained by Satellite Corporate Services Private Limited, having office at 106-107, Dattani Plaza, East East West Compound, Andheri Kurla, Road, Safedpul, Sakinaka, Mumbai, Maharashtra, 400072 (RTA of the Company) pertaining to transfer of Equity Shares of the Company for the period of April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company/Registrar during the period from April 01, 2023 to March 31, 2024 as given below:

- A. Share Certificate relating to the Share Transfer Deeds received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfer have been issued within thirty days* from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. There is no any other information.

Place: Delhi
Date: 16/08/2024

For, Parisa Sharma and Associates
Company Secretary



Parisa Sharma
Company Secretary

C. P. NO.: 14068

M. NO. 37193

Peer Review No. 4231/2023

UDIN: A037193F000991553