

Ref.: SGL/Compliance/2024-25/06

April 08, 2024

Listing / Compliance Department

BSE Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 532993

Listing/Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: SEJALLTD

Subject : Compliance Certificate

Reference : Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We are enclosing herewith the Compliance Certificate as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year 2023-24.

This is for your information and record.

Thanking You.

Yours Faithfully,

Sejal Glass Limited

Ashwin S. Shetty

V.P. - Operations & Company Secretary- Compliance Officer

Encl: As Above



SEJAL GLASS LTD.(DIN EN ISO 9001:2008)

Registered Office : Sejal Encasa, 173 / 174, S.V. Road, Kandivali (West), Mumbai - 400 067.
Tel. : +91- 22 - 2866 5100

Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India.
Tel : +91-74050 60870

E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

COMPLIANCE CERTIFICATE

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024, (both days inclusive) by the Company's Registrar and Share Transfer Agent (RTA), viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India (SEBI) vide Registration Number : INR000004058.

For Sejal Glass Limited

**ASHWIN
SHANKAR
SHETTY**

Digitally signed by
ASHWIN SHANKAR
SHETTY
Date: 2024.04.03
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Ashwin S. Shetty

Company Secretary & Compliance Officer

For Link Intime India Private Limited

**ASHOK
SOMAPP
A SHETTY**

Digitally signed by ASHOK SOMAPPA
SHETTY
DN: c=IN, o=Personal,
pseudoDn=0DB0294A46F355DDP082
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2.5.4.20=d4a801a66fdb3760325bd6356b
78d236998c31c6d6998f4c3d0d1133a25
59, postalCode=421202, st=Maharashtra,
serialNumber=C53A03C03F08CDB07DB
26A04AD34EE8AC091A5E9F70E188A7
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Date: 2024.04.03 14:34:56 +05'30'

Authorised Representative