



STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.
Tel.: 022-40022510.

19TH April, 2024

The Secretary,
The Department of Corporate Services - CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Company Security Code No. **530495**.

Dear Sirs,

Subject: Certification under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed herewith the certificates as issued by the company secretary in practice for your kind perusal and record: Annual Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 period from 1st April, 2023 to 31st March, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Stratmont Industries Limited**


Vineet Kumar
Managing Director
(DIN: 10179396)
Place: Mumbai

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATION,2015 FOR THE ANNUAL YEAR ENDED MARCH 31ST, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S STRATMONT INDUSTRIES LIMITED** maintained by its Registrar and transfer Agents (R& T Agent) M/S PURVA SHAREGISTRY(INDIA) PRIVATE LIMITED at their office at 9 Shiv Shakti Industrial E,J R Boricha Marg, Opp- Lodha Excelus Lower Parel (East) Mumbai-4000011 for the period from 1st April,2023 To 31stMarch,2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing obligations and disclosure Requirements) Regulation, 2015 ('Listing Regulation")

Based on such Examination as well as information and explanation which are necessary and information furnished to me for issuing my certificate and to the best of knowledge and belief ,I hereby certified that in my opinion the Registered and share Transfer Agent of the company has delivered all certificate within the period prescribed under the Listing Regulations from the date of lodgement complete set of Documents for transfer ,Transmission, sub-division, consolidation and issuance of Duplicate share certificate(s) for the period from 1st April ,2023 to 31st March,2024.

I further certified that as on 31th March,2024 out of total **34,97,880** Equity shares of Rs.10 each **30,96,084** Equity Shares have been dematerialized.

For Shravan A. Gupta & Associates
Company Secretary
A Peer Reviewed Firm

SHRAVAN Digitally signed
by SHRAVAN
AMRITLAL AMRITLAL GUPTA
GUPTA Date: 2024.04.19
16:55:41 +05'30'

Shravan Gupta
ACS: 27484 CP No.9990
Peer Review Certificate no. 2140/2022
UDIN: A027484F000190471
Place: Mumbai
Date: 19.04.2024