



sealmatic

Sealmatic India Limited

(Formerly known as Sealmatic India Pvt Ltd)
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401101.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

Date: - April 19, 2023

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2023.

Ref: - Scrip Code: - 543782 - SEALMATIC INDIA LIMITED

Dear Sir/Madam,

We are enclosing herewith certificate dated April 18, 2023 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Pitroda Nayan & Co., Company Secretaries for the period from April 01, 2022 to March 31,2023.

Kindly take the same on your records and oblige us.

Thanking you,

Yours truly,

For, Sealmatic India Limited

UMAR ABDULKARIM BALWA
Managing Director
DIN 00142258

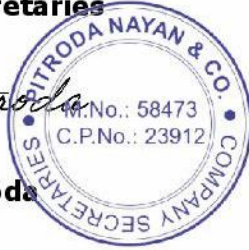
Place: Mumbai

**Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
for the Financial Year ended on 31st March, 2023**

Based on the information provided and explanation furnished by M/s. KFin Technologies Limited having CIN: L72400TG2017PLC117649 ("RTA"), being Registrar and Share Transfer agent of SEALMATIC INDIA LIMITED, having CIN: U26900MH2009PLC197524 ("SEALMATIC") pertaining to transfer of equity shares of SEAL for the financial year beginning from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we hereby certify that the "SEALMATIC" and/ or RTA has not received any application for sub-division/ consolidation/ renewal/ exchange or endorsement of calls/allotment monies during the financial year ended on 31st March, 2023.

For. Pitroda Nayan & Co.
Company Secretaries

Nayan Pitroda



Nayan P. Pitroda
Proprietor
Mem.No.: 58473
C.P.No.: 23912
UDIN.: A058473E000136441

Date.: 18-04-2023
Place.: Ahmedabad