



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

Ref. : SGL/Compliance/2022-23/10

April 18, 2022

**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

Dear Sir/ Madam,

Subject : Certificate

Reference: Regulation 40 (9) and (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) and (10) of the SEBI (LODR) Regulations,2015 ,we enclosed herein Certificate dated April 16, 2022, issued by M/s. Tariq Budgujar & Co., Practicing Company Secretaries, pertaining to financial year ended March 31, 2022.

You are requested to kindly take the same on your records.

Thanking You.

Yours faithfully,

For Sejal Glass Limited.

ASHWIN
SHANKAR
R SHETTY
Digitally signed
by ASHWIN
SHANKAR
SHETTY
Date: 2022.04.18
12:45:56 +05'30'



Ashwin S. Shetty

V. P. Operations and Company Secretary-Compliance Officer

Encl: As above.



**TARIQ BUDGUJAR & CO.
COMPANY SECRETARIES**

**002, Building No. 05, Radiant Society Back Road, Mira Road East
Mumbai 401107 Email: cstariqbudgujar@gmail.com**

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR YEAR ENDED MARCH 31, 2022

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of 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 circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of Sejal Glass Limited ("the Company") maintained and provided electronically by M/s. Link Intime India Private Limited, Company's Registrar & transfer Agents (RTA), pertaining to the period from April 01, 2021 to March 31, 2022 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 the Company was not required to deliver:-

- a) Any share certificate(s) relating to the transfer of Shares during the aforesaid period.
- b) Any share certificates relating sub-division/ consolidation/ renewal or exchange as the Company did not receive any request for the same.

For TARIQ BUDGUJAR & CO.,
COMPANY SECRETARIES



MOHAMMED TARIQ BUDGUJAR
(Proprietor)

ACS: 47471 COP: 17462

Place: Mumbai

Date: 16.04.2022

UDIN: A047471D000140069

