

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 | Fax : +91- 22 - 2866 5102

Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India. Tel : +91-74050 60870 / 74050 60880

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

Ref: SGL/Compliance/2021-22/10

April 26, 2021

General Manager BSE Limited	National Stock Exchange of India Limited
(Corporate Relation Department)	(Listing Department)
Floor 25, P J Towers,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex,
Mumbai – 400 001	Bandra (East),
	Mumbai – 400 051
BSE Scrip Code: 532993	NSE Symbol: SEZAL

Dear Sir/ Madam,

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Certificate dated April 26, 2021 for the half year ended March 31, 2021, received from Mr. Tariq Budgujar of M/s. Tariq Budgujar & Co., Practicing Company Secretaries.

This certificate has been issued in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You.

Yours Faithfully,

Sejal Glass Limited

Ashwin S. Shetty

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

Encl: As Above





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 HALF YEAR ENDED MARCH 31, 2021.

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.

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 Link Intime India Private Limited, Company's Registrar and Transfer Agents (RTA) pertaining to the period from October 01, 2020 to March 31, 2021 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.

SECRE

For Tariq Budgujar & Co.

Mohammed Tariq Budgujar

Practicing Company Secretary

Membership No:-47471

COP No:- 17462 Place: Mumbai

Date: 26.04.2021