

Ref: SEC/SE/06/2024-25

Date: 17<sup>th</sup> April, 2024

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|---|---|
| <p>The Manager- Listing</p> <p><b>The National Stock Exchange of India Limited</b><br/>“Exchange Plaza”, Bandra – Kurla Complex,<br/>Bandra (EAST), Mumbai – 400051</p> <p><b>NSE SYMBOL: Senco</b></p> | <p>The Manager – Listing</p> <p><b>BSE Limited</b></p> <p>Corporate Relationship Department<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai – 400001</p> <p><b>BSE SCRIP CODE: 543936</b></p> |
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Dear Sir(s)/ Madam(s),

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

With reference to the captioned subject, please find enclosed herewith the certificate issued by CS A.K. Labh of A.K. LABH & CO., Company Secretaries as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

This is for your information and records.

Yours sincerely,

**For Senco Gold Limited**

**Surendra Gupta**

Company Secretary & Compliance Officer  
Membership No. A20666

Encl: As above



**Senco Gold Limited**

CIN No. : L36911WB1994PLC064637

**Registered & Corporate Office :** “Diamond Prestige”, 41A, A.J.C. Bose Road,  
10th Floor, Kolkata-700 017 , Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : [contactus@sencogold.co.in](mailto:contactus@sencogold.co.in) Website : [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com)

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined Memorandum of Transfers, Registers, files and other documents relating to **SENCO GOLD LIMITED ("Company")**, CIN: L36911WB1994PLC064637, having its Registered Office at Diamond Prestige, 41A, A.J.C Bose Road, 10<sup>th</sup> Floor, Unit No. 1001, Kolkata-700 017 maintained by **KFIN TECHNOLOGIES LIMITED** Selenium Building , Tower- B, Plot No. 31 & 32, Financial District, Nanakramgpuda, Serilingampally , Hyderabad-500032, acting as Registrars & Share Transfer Agent ("**RTA**"), pertaining to Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

A) all certificates / letter of confirmations have been issued within thirty days of the date of lodgement for transfer, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, *as applicable* – all the shares of the Company are held by its shareholders in demat mode.

B) any other information, if applicable : NIL

Date : 13.04.2024

Place : Kolkata



For A. K. LABH & Co.

*Company Secretaries*

(CS A. K. Labh)

*Practising Company Secretary*

FCS : 4848 / CP : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F000112120

