

SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited) CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562 Web: wwww.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

> Ref: SDGIL/GEN/2022-23/06 Date: 26th April 2022

To,

BSE Limited, Department of Corporate Services, P J Tower, Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Ref: Scoobee Day Garments (India) Limited Scrip Code: 531234

Re: REGULATION 40 (9) REPORT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022

Please find attach Regulation 40(9) Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Company for the year ended March 31, 2022.

Please take the above on record and acknowledge the receipt.

Thanking you

For SCOOBEE DAY GARMENTS (INDIA) LIMITED Formerly Victory Paper and Boards (India) Limited

CS JOSMIN JOSE Company Secretary



LLPIN: AAG-8094



Company Secretaries



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caesarpintojohn@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31.03.2022

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01 st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgment of such transfer requests 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 02nd December, 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 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 SCOOBEE DAY GARMENTS (INDIA) LIMITED, (Formerly VICTORY PAPER & BOARDS (INDIA) LTD) 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala -683562, maintained and provided electronically by Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai- 600002, pertaining to the financial year ended 31st March, 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:

A)

- a. The Company has not received any requests relating to transfers of securities during the financial year ended 31st March, 2022.
- b. The Company has delivered during year ended on 31st March, 2022, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, duplicate and name change, received during the financial year ended 31st March, 2022, within prescribed time from the respective date of lodgment. As informed to us there were no requests relating to sub-division,

consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: Nil

For CaesarPintoJohn & Associates LLP Company Secretaries

Nikhil George Pinto Partner M. No. F11074 CP. No. 16059 Date: 26.04.2022 Place: Kochi UDIN: F011074D000210724