



SABRIMALA

सबरी सबके लिए

22nd April 2024

To, Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001
---	---

Scrip Code: 540132
ISIN: INE400R01018

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are forwarding herewith a Certificate, in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, issued by M/s. RSH & Associates, Company Secretaries, for the Financial Year ended March 31, 2024.

This is for your information and records.

Thanking You
Yours sincerely,

For and on behalf of
Sabrimala Industries India Limited

Radhika

Radhika Tosniwal
Company Secretary & Compliance Officer.
Membership No. A38307



Encl: As above

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



RSH AND ASSOCIATES

COMPANY SECRETARIES



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024

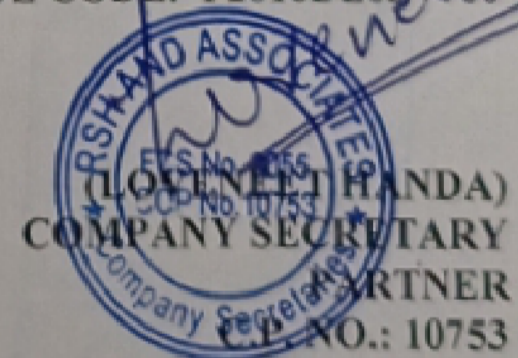
The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 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 April 1, 2019.

Further, 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 had mandated 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, Subdivision / 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 shares of M/s **SABRIMALA INDUSTRIES INDIA LIMITED** having CIN: L74110DL1984PLC018467 ('the Company') maintained and provided electronically by M/s **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents RTA), pertaining to the financial year ended 31st March, 2024 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) The Company has delivered during the year ended on 31st March, 2024 requests relating to transfer and transmission of shares as received during the year 1st April, 2023 to 31st March, 2024, within thirty days, from the respective date of lodgment. Further, there were no requests relating to registration of sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period under scrutiny.
- B) Any other information, if applicable: **NOT APPLICABLE**

FOR M/s RSH & ASSOCIATES
COMPANY SECRETARIES
PEER REVIEWED CERTIFICATE NO. 5475/2024
UNIQUE CODE: P2016DE05700



DATE: 19.04.2024
PLACE: DELHI

M. NO.: 9055
UDIN: F009055F000192194