

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir / Madam,

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

We are enclosing herewith a Compliance Certificate in accordance with Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the financial year ended 31st March, 2022 issued by a Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

X 

Rakesh Arora
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

We have examined the details and information relating to **SUBROS LIMITED** having registered office at Lower Ground Floor Word Trade Centre Barakhamba Lane New Delhi-110001 maintained by at their Registrar and Share Transfer Agent **MCS Share Transfer Agent Limited** office at **F-65, 1st Floor, Okhla Industrial Area Phase – I, New Delhi 110 020** for the period from **1st April, 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company electronically, We hereby certify:

- A) Shares Certificates/ 'Letter of Confirmation' in lieu of physical share certificates, to the claimants relating to the transmission and transposition of shares, lodged during the period under review from April 1, 2021 to March 31, 2022 have been issued within twenty one days/ (Seven days w.e.f 24.01.2022) from respective date of lodgment. *However, no request for transfer of shares were received during the period under review.*
- B) The Company has issued Shares Certificates/ 'Letter of Confirmation' in lieu of physical share certificates in respect of requests received during the period under review from April 1, 2021 to March 31, 2022 for sub-division, split and consolidation within thirty days from respective date of lodgment. *However, there were no requests for renewal of shares certificates, duplicate share certificates and company has not made any calls or allotment during the period under review.*



For R S M & Co.
Company Secretaries

RAVI SHARMA
C.P. No. 3666
UDIN: F004468D000179643

Place: New Delhi
Date: 25.04.2022