



24th April 2024

To,

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
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Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please find the attached Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by MDS & Associates, Company Secretaries for the financial year ended 31st March 2024.

This is for your information and records.

Thanking You,

Sincerely,

For Semac Consultants Limited

Aakriti Gupta
Company Secretary and Compliance Officer

Encl: Certificate issued by Practicing Company Secretary

Semac Consultants Ltd.
(formerly Known as Revathi Equipment Limited.)
37, (Old No.19/25), "SURYALAYA"
Shankar Mutt Road, Shankarapuram,
Basavanagudi, Bengaluru - 560 004, Karnataka
Tel : +91 80 40749074
E-mail : semac@semacconsultants.com

Corporate Identity Number
L29120TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851 Fax : + 91 442 6655199
Website : www.semacconsultants.com

Bengaluru

Gurugram

Navi Mumbai

Muscat



MDS & Associates LLP

Company Secretaries

CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all relevant papers, Registers, files and other documents relating to **M/s. M/s. Semac Consultants Limited (Formerly known as Revathi Equipment Limited) (CIN: L42900TZ1977PLC000780)** having its Registered Office at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050 as maintained by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March 2024.

A) Letter(s) of confirmation (In lieu of physical share certificate(s)) relating to the transmission of shares, change of name, minor attaining majority, name deletion and issue of duplicate certificates(s) received during the period from 1st April 2023 to 31st March 2024 as entered in the relevant registers have been issued within thirty days from respective date(s) of lodgment except those rejected on technical grounds.

B) Any other information: Nil

Date: 15.04.2024

Place: Coimbatore

For MDS & Associates LLP
Company Secretaries

M.D.SELVARAJ

Managing Partner

Membership No.: FCS 960 C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960F000114801

