



April 29, 2024

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code- 523558

Sub: Certificate under Regulation 40(9) of Listing Regulations.

Dear Sir/ Madam,

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the financial year ended 31st March, 2024.

Please take the same on record.

Thanking You

For SWISS MILITARY CONSUMER GOODS LIMITED

**VIKAS JAIN
COMPANY SECRETARY**

SWISS MILITARY CONSUMER GOODS LIMITED

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

+91 11 41067060, info@swissmilitaryshop.com

www.swissmilitaryshop.com, CIN: L51100DL1989PLC034797

V K SINGH & CO

Company Secretaries
Email:-svikash630@gmail.com,
Cell. +91-9582467808



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

FOR THE YEAR ENDED MARCH 31, 2024

I have examined the relevant Registers, papers and other documents that were considered necessary of Swiss Military Consumer Goods Limited ('the Company') having registered office at W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020, India, maintained and provided electronically by Alankit Assignments Limited, Registrar and Share Transfer Agents ('RTA') of the Company, pertaining to the financial year ended March 31, 2024, for the purpose of issuing a Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended),

I hereby certify that:

- A. The Company has delivered/ sent during the year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of requests relating to transmission of securities and deletion/change of name received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgment.
- B. As informed to us the company has not received any request for consolidation, sub-division, renewal, exchange of certificates and endorsements for payment of call/allotment money during the said aforesaid period.

For V K Singh & Co.

Vikash Kumar Singh

Proprietor

C.P. NO. 15806

PEER REVIEW NO. 5302/2023



DATE: 24/04/2024

PLACE: Delhi

UDIN No.: A042789F000224014