

April 18, 2024

EFL/BSE/2024-25/05

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Scrip Code: 543482**

**Scrip ID: EUREKAFORBE**

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI Listing Regulations, please find enclosed herewith Certificate received from M/s. Mihen Halani & Associates, Practicing Company Secretary, under Regulation 40(9) of SEBI Listing Regulations for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

**For Eureka Forbes Limited**

**Pragya Kaul**

**Company Secretary & Compliance Officer**

**Encl: as above**



**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,  
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai – 400 064

☎: 022 – 6236 0279 ✉: [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com)

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

To,  
The Board of Directors,  
Eureka Forbes Limited  
CIN: L27310MH2008PLC188478  
BSE Script Code: 543482 / ISIN: INEOKCE01017

We have examined the relevant documents relating to fully paid up equity shares of **Eureka Forbes Limited (“the Company”)** (BSE Script Code: 543482 / ISIN: INEOKCE01017) maintained by Link Intime India Private Limited, Mumbai (“the RTA”) pertaining to transfer of equity shares of the Company for the year ended March 31, 2024 (“the financial year”) for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the SEBI LODR Regulations”), as amended from time to time and the uniform Listing Agreement entered into by the Company with The BSE Limited (“BSE”) and based on the verification of relevant documents and information / explanation provided by the Company and RTA, we hereby certify that:

A) 1. Share Certificates have been issued in respect of requests received relating to transfer and transmission of shares within the prescribed time from the respective date of lodgment except for any objections/rejections raised on valid grounds;

2. The Company has delivered share certificates / letters of confirmation as per SEBI's operational guidelines, for execution of transmission of shares, deletion of name and renewal received during the financial year ended March 31, 2024, within the prescribed time from the respective date of lodgment except for any objections/rejections/delay on valid grounds. Further, as informed to us, there were no requests relating to transposition of name, sub-division (split), consolidation and exchange or endorsement of calls / allotment monies received.

B) Any Other Information: None.

Date: 17.04.2024  
Place: Mumbai  
UDIN: **F009926F000156776**

For Mihen Halani & Associates  
*Practicing Company Secretaries*

Mihen  
Jyotindra  
Halani

Digitally signed by Mihen Jyotindra Halani  
DN: cn=Mihen Jyotindra Halani, o=MIHEN HALANI & ASSOCIATES, ou=Practicing Company Secretaries, email=mihenhalani@mha-cs.com, c=IN  
Date: 2024.04.17 16:05:49 +05'30'

Mihen Halani  
*Proprietor*  
CP No. 12015  
FCS No. 9926