



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-25/03

April 13, 2024

The Manager,
Listing Department,
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary,
BSE Limited ✓
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Subject: Submission of Certificate as per Regulation 40(10) Of SEBI (LODR) Regulations, 2015 for the financial year ended on 31.03.2024

Dear Sir/Madam,

With the reference to the above subject matter, we are enclosing a copy of certificate received from Practising Company Secretary certifying the compliances under Regulation 40(9) Of SEBI (LODR) Regulations, 2015, for the financial year 2023-24.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For **SAH POLYMERS LIMITED**

Murtaza Ali Moti
Whole time Director
DIN:07876224

Encl: as above



ANISO 9001:2015

Reg.No.RQ91/7969

Regd. Office & Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534

E-mail : info@sahpolymers.com

P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur - 313001(Raj.)
Tel. / Fax: 94141 58294, 2429624 (Email: tcsindya@gmail.com)

Ref. No. _____

Dated: 12-04-2024

TO WHOM SO IT MAY EVER CONCERN

**CERTIFICATE
UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all the Share Transfer deeds, Memorandum of Transfer, Register, files and other documents relating to fully paid equity shares of SAH POLYMERS LIMITED ('the Company') maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) of the company, for the financial year ended March 31, 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 the company/RTA during the year ended on 31st March, 2024:

- A) (i) has not received any request relating to the transfer/transmission of shares, change of name/name deletion of shareholders during the year ended on 31st March, 2024.
(ii) has not received any requests received relating to duplication, sub-division (split), consolidation, renewal, exchange, replacement etc. during the year ended on 31st March, 2024.
- B) Any other information, if applicable: NIL



Date : 12-04-2024
Place: Udaipur

Name: PAWAN TALESARA
Proprietor, P.Talesara & Associates
(Practising Company Secretary)
Membership No: FCS 8096
CP NO.: 2674
UDIN: F008096F000108251