

Date: April 23, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Compliance Certificate for the Financial Year ended on March 31, 2024
Ref:- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 513430

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate obtained from M/s. Khandelwal Devesh & Associates, Practising Company Secretaries for the Financial Year ended on **March 31, 2024**.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
DIN: 03592680

Encl: As Above

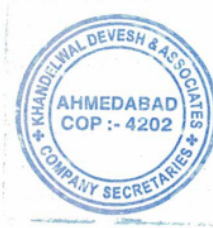
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) 2015
FOR THE YEAR ENDED ON MARCH 31, 2024**

I have examined all Registers, files and other documents relating to **M/S. MAITRI ENTERPRISES LIMITED (CIN: L45208GJ1991PLC016853)** maintained by the **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent of the Company, pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the company for the year from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that to the best of my knowledge and based on the information provided by the Company and on confirmation received from Registrar and Share Transfer Agent, I hereby certify that:

- A) The Company has not received any requests for consolidation, correction entry, exchange, folio consolidation, mutilation, name deletion, re-materialization, replacement, share duplicate issue, split, transmission and transfer of shares during the period from **April 01, 2023 to March 31, 2024**.

**For, M/S. KHANDELWAL DEVESH & ASSOCIATES
COMPANY SECRETARIES**

Date: April 23, 2024
Place: Ahmedabad



Devesh Khandelwal
Proprietor
FCS: 6897
COP: 4202
UDIN: F006897F000221100
PR. NO. 863/2020