

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Website: www.squarefourgroup.in; Email ID: arun@squarefourgroup.com

Dated:13.04.2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001


Ref: Scrip Code: 526532

Dear Sir,

Enclosed please find the Certificate Pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the financial year ended 31st March, 2024 as given by M/s. A.K. Labh & Co., Company Secretaries.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For **Square Four Projects India Limited**

**GANESH
KUMAR
SINGHANIA**  Digitally signed by
GANESH KUMAR
SINGHANIA
Date: 2024.04.13 12:12:30
+05'30'

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)

Encl: as above

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

**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 Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SQUARE FOUR PROJECTS INDIA LIMITED** of 238A, A.J. C Bose Road, 2nd Floor, Suit No. 2B, Kolkata- 700 020 maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED** of 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700 017, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company for the financial year ended 31st March, 2024 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates / letter of confirmations have been issued within thirty days of the date of lodgement for transfer, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*;
- B) any other information, if applicable: NIL

Date : 13.04.2024
Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS : 4848 / CP : 3238

UDIN : F004848F000110624

