

CLC INDUSTRIES LIMITED

(Formally known as Spentex Industries Limited)



Date: April 30, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.
Symbol: SPENTEX

BSE Limited

Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 521082

Dear Sir/ Madam,

Sub: Compliance Certificate - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate dated April 29, 2024, issued by M/s. KJB & Co LLP, Practicing Company Secretaries for the year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For CLC Industries Limited

Sanchit
Bhupendrasingh
Rajpal



Sanchit Singh Rajpal
Managing Director
DIN: 00311190

Encl. As above

KJB & CO LLP

COMPANY SECRETARIES


CERTIFICATE UNDER REGULATON 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
The Board of Directors,
CLC Industries Limited
A-60, Okhla INDL Area Phase II,
New Delhi, 110020.

FOR THE YEAR ENDED MARCH 31, 2024

Based on the information provided to us by RCMC Share Registry Pvt. Ltd. New Delhi, a Registrar and Share Transfer Agent of **CLC INDUSTRIES LIMITED (Formerly known as Spentex Industries Limited)** ("the Company), for the purpose of issuing Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to issuance of certificates arising out of requests received by the Company for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, we hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on March 31, 2024.

For, KJB & CO LLP
Practicing Company Secretary
Firm Unique Identification No.-L2020MH006601



Foram Gohil
Partner
Mem. No.: A48122
CP No.: 22230
UDIN: A048122F000261841
Peer Review Certificate No.: 4521/2023
Date: 29th April 2024
Place: Vadodara

