

April 25, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Scrip Code: SIGNPOST

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544117

Dear Sir/ Madam,

Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Sub Regulation 10 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate issued by a Company Secretary in practice for the financial year ended 31st March, 2024.

We request you to take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,
For SIGNPOST INDIA LIMITED

PAULAMI
MUKHERJEE Digitally signed by
PAULAMI MUKHERJEE
Date: 2024.04.25
17:32:10 +05'30'

Paulami Mukherjee
Company Secretary and Compliance Officer
Membership No. A49780

Encl.: as above





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

FOR THE YEAR ENDED 31.03.2024

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to Signpost India Limited having its Registered Office at 202, Signpost House, 70A Nehru Road, Vile Parle East, Mumbai – 400099, Maharashtra maintained by R & T Agent, M/s Kfin Technologies Limited, having its Registered Office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 pertaining to transfer of equity shares of the company for the financial year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by Signpost India Limited with National Stock Exchange of India Ltd and BSE Ltd and based on the information provided by the R & T Agent, I hereby certify that the R & T Agent has delivered during financial year ended on 31st March , 2024:

- A) The Company became listed on 14.02.2024 on BSE and NSE platform and no share Certificate(s) relating to the transfer of Shares were received during the financial period from 1st April 2023 to 31st March 2024.
- B) The Company did not receive any request for sub-division, consolidation and renewal, exchange or endorsement of calls/allotment monies.
- C) Any other information, if applicable – None.

Place: Nagpur
Date: 25/04/2024

**For Parag Dasarwar,
Company Secretaries**

Parag
Sharad
Dasarwar

Digitally signed by
Parag Sharad
Dasarwar
Date: 2024.04.25
13:14:46 +05'30'

Parag Dasarwar
Practising Company Secretary
C.P. No. 8227
UDIN: F009304F000237818

Encl: Certificate from RTA

R:/KFIN/TPL/TRF/40(9)
Date: 08-04-2024

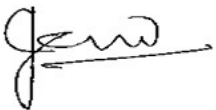
SIGNPOST INDIA LIMITED
202, PRESSMAN HOUSE,
NEAR SANTACRUZ AIRPORT TERMINAL
VILE PARLE EAST
MUMBAI
400099

Dear Sir/Madam,

We confirm that there are no transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 31/03/2024. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



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