

SEJAL GLASS LTD. (DIN EN ISO 9001:2008)

Registered Office : Sejal Encasa, 173 / 174. S.V. Road, Kandivali (West), Mumbai - 400 067. Tel. : +91- 22 - 2866 5100

Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India. Tel : +91-74050 60870

E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

Ref.: SGL/Compliance/2024-25/10

April 12, 2024

Listing / Compliance Department BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532993 Listing/Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: SEJALLTD

Dear Sir/ Madam,

Subject : <u>Certificate</u>

Reference: <u>Regulation 40 (9) and 40(10) of Securities and Exchange Board of India (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations,2015, we enclose herein Certificate dated April 12, 2024, issued by Mr. Harshad Pusalkar of M/s. Pusalkar & Co., Practicing Company Secretaries, pertaining to financial year April 01, 2023 to March 31, 2024.

You are requested to kindly take the same on your records.

Thanking You. Yours faithfully, *For* Sejal Glass Limited

Ashwin S. Shetty V. P. Operations and Company Secretary-Compliance Officer Encl: As above





CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Memorandum of Transfers, Registers, files and other M/s. SEJAL GLASS documents relating to LIMITED. CIN L26100MH1998PLC117437, having its Registered Office at 3rd Floor, 173/174, Sejal Encasa, Opp. Bata Showroom, S V Road, Kandivali - West, Mumbai, Maharashtra, 400067, maintained by its Registrar & Share Transfer Agents, M/s. LINK INTIME INDIA PVT. LTD. (SEBI Registration No. INR000004058) situated at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that during year ended on March 31, 2024:

- A) the Company has not received any transfer of Shares/Debentures, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares of the Company.
- B) Any other information, if applicable: Not applicable.

Date: 12.04.2024 Place: Mumbai For Pusalkar & Co. Company Secretaries Firm Unique Code S2020MH771800 Peer Review Certificate No. 5407/2024

HARSHAD Digitally signed by HARSHAD ASHOK ASHOK PUSALKAR PUSALKAR PUSALKAR 14:24:32 +05'30'

Name CS Harshad Pusalkar Proprietor Company Secretary in Whole-time Practice Membership No. FCS-10576 C P No. 23823 UDIN: F010576F000101524