

## April 11, 2024

To, The Manager The Corporate Relationship Department **BSE Limited** 2nd Floor, New Trading Wing, Rotunda Building, P. J. Towers, Dalal Street, Mumbai-400 001

Dear Sir/Madam

Sub: Compliance Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024.

## Ref.: Scrip Code: 544121

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated 11 April, 2024, issued by Mr. Premal Maheshkumar Shah, Practicing Company Secretary, pertaining to compliance with the provisions of the said Regulation for the year ended 31st March, 2024 for your kind perusal and records.

This is for your information and dissemination.

Thanking You,

Yours faithfully,

For, Rudra Gas Enterprise Limited

Gauravkumar Pushkarrai Jani Company Secretary & Compliance Officer M. No: A37832

## CS Premal M. Shah

B.Com., LL.B., FCS

**Premal Shah & Company** 

Company Secretaries

7/E/1, 7th Floor, Vardan Tower, Nr. Lakhudi Circle, B/s. Saviour Hospital, Stadium Road, Navrangpura, Ahmedabad-380009. M. : 9979039436 E-mail : premal\_s925@yahoo.com Website : www.premalshahcs.com

CERTIFICATE UNDER REGULATION 40(9) OF THE (SEBI LISTING OBLIGAITON AND DISCLOSURE REQUIREMENTS) REGULAITONS, 2015

## FOR THE YEAR ENDED 31<sup>st</sup> March, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *RUDRA GAS ENTERPRISE LIMITED* ("the Company") maintained by LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agents pertaining to transfer of Equity shares. We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to the Company maintained by LINK INTIME INDIA PRIVATE LIMITED, pertaining to transfer of equity shares of the Company for the period ended on \*31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by the Company and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on \*31st March, 2024.

A) Share Certificate(s) relating to the Share Transfer form(s) received for the period ended on \*31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - Not Applicable

B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received for the period ended on \*31st March, 2024 within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - Not Applicable

As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Note:

All the shares of the Company are in dematerialised form.
\*2. The Company has listed its Equity Shares on the SME platform of BSE Limited on 15<sup>th</sup> February, 2024.

Place: Ahmedabad Date: 11.04.2024 For Premal Shah & Company



Premal Shah Practicing Company Secretary Mem. No. F8214 CP. No. 9922 PR: 1273/2021 FRN: S2011GJ154100 UDIN: 008214F000091957