

Date: 16/04/2024

To, Department of Corporate Services **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400 001

(Script Code: 543376)

Dear Sir/Madam,

Subject: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024

With reference to the captioned subject, we enclose herewith Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March 2024, issued by M/s. Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad.

Please take same on your record.

For, Samor Reality Limited

Birjukumar Ajitbhai Shah Managing Director DIN: 02323418



Office Address: 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road,
Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India| Website: www.samor.inEmail: compliance@samor.in| Tel: 079-3522 0061CIN: L45400GJ2020PLC118556| PAN: ABFCS0108NGSTIN: 24ABFCS0108N1ZF

Nirav Shah & Associates



Practicing Company Secretary (Peer reviewed) B.Com, LLB 2, Abhaypark Soc, Near Grampanchayat, Ramnagar, Sabarmati, Ahmedabad-380005 (M): 97144 48961 E-mail: niravshah6272@gmail.com

Share Transfer Compliance Certificate

[SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Regulation 40(9)]

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Samor Reality Limited ('Company') having CIN: L45400GJ2020PLC118556, maintained by "Kfin Technologies Limited" (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from April 01, 2023 to March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and also as maintained by the Company and based on the information provided by the Company, I hereby certify that the Company during the Year ended on March 31, 2024.

- A. The Company has not received any request relating to the transfer of Shares, sub- division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.
- B. The Company has not received any request for duplicate share certificate during the period from 1st April, 2023 to 31st March, 2024.

For, Nirav Shah & Associates (Practicing Company Secretary) FRN: S2024GJ962800 Shah Nirav Arvindkumar

Nirav Arvindkumar Shah Mem No. 39412 COP No. 27102 PR: 5478/2024 UDIN: A039412F000138423

Place: Ahmedabad Date: 16/04/2024

