



FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418



Address : Office : Shop No.75, EMP 75, Evershine Helios, Next to Evershine Crown, Thakur Village, Kandivali (E), Mumbai - 400101,
Mobile : +91 9324089432 / 9833107975 Email : fraseracp@gmail.com

Ref: FRASER/COM/23-24/40(9)

18th April, 2024

To,

<p>General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 539032</p>	<p>The Manager, Listing & Compliance Department The CSE Limited 7, Lyons Range, Kolkata-700001</p> <p>Scrip Code: 016052</p>
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Sub.: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached herewith Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the year ended March 31st, 2024.

Kindly take the same on record and acknowledge

Thanking You.

Yours

Faithfully

**For and on behalf of
FRASER AND COMPANY LIMITED**

OMKAR
RAJKUMAR
SHIVHARE

Digitally signed by OMKAR RAJKUMAR SHIVHARE
DN: c=IN, o=Personal,
postalCode=400101, st=Maharashtra,
serialNumber=43271998F15E8A30CF
942891759964084F735C5C8B99D0
80223646B8EC3, ou=OMKAR
RAJKUMAR SHIVHARE
Date: 2024.04.18 13:31:07 +0530'

**OMKAR RAJKUMAR SHIVHARE
WHOLE-TIME DIRECTOR
DIN: 08374673**

Encl.: As above



AAS & Associates
Company Secretaries

The Board of Directors
M/s. Fraser and Company Limited
Shop No.75, Bldg No.75, B Wing,
Evershine Helio CHS LTD,
EMP, Thakur Village, Kandivali (E)
Mumbai MH 400101 IN

Dear Sirs,

CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st March, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Fraser and Company Limited (hereinafter referred to as "Company") maintained by M/s. Purva Sharegistry (India) Pvt. Ltd. (hereinafter referred to as "RTA") of the Company pertaining to transfer of Equity Shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Fraser And Company Limited with the Stock Exchanges and based on the information provided by the Company, We hereby certify that during the year ended on 31st March, 2024.

- A) There was no request received for any duplicate Share Certificate.
- B) There were no requests received by the Company for transfer of Share Certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended from 01st April, 2023 to 31st March, 2024.

Date: 18/04/2024
Place: Mumbai



For AAS & Associates
Company Secretaries

CS Prerna Gupta
Partner

Membership No.: FCS 8612

COP No.: 17264

UAN.: P2015RJ041800

UDIN: F008612F000166506

Peer Review Certificate No: 1951/2022