

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India +91 891 254 8567 | Contact@alufluoride.com www.alufluoride.com CIN – L24110AP1984PLC005096

Date: 30th April, 2024

To

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip Code: 524634

Dear Sirs,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate received from Practicing Company Secretary for the year ended 31st March, 2024.

Kindly take the same on record.

Sincerely,

For Alufluoride Limited

Vaishali Kohli

Company Secretary and Compliance Officer

M. No.: ACS 63818

Encl: a/a



UMA RAMAKANTH

B.Com, AICWA, ACS

2-2-1075/21/A Mahalakshmi Bagh Amberpet Hyderabad - 500 013.

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

I have verified the records maintained by M/s. XL Softech Systems Limited,3. Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar & Transfer Agent (RTA) of M/s. Alufluoride Limited, Regd. Off. Mulagadda Village, Mindi Post, Vishakapatnam 530012 for the period between April 01,2023 to March 31,2024 and certify that all the certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations2015

UDIN - A012738F000005060

April 01, 2024

Uma Romakanth

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987

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