SANGAM (INDIA) LIMITED

CIN: L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com Website : www.sangamgroup.com I Ph : +91-1482-245400-06



Ref: SIL/SEC/2024-25

Date: 18th April, 2024

The Manager, Department of Corporate Services, **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400051</u> **Scrip Code: 5251** The Manager, Department of Corporate Services, **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> **Scrip Code: 514234**

Sub: Submission of Compliance Certificate for the year ended 31st March, 2024

Ref: <u>Regulation 40(9) of the SEBI (LODR) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate for the year ended 31st March, 2024 duly signed by Company Secretary in Practice.

Please find the same in order and take the same on your record.

Thanking you.

Yours faithfully,

For - Sangam (India) Limited

Surat Ram Dakhera (Chief Financial Officer)

Encl: As above



<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015</u> FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

We have examined all relevant books and records of M/s Sangam (India) Limited having its Registered Office at Atun, Chittorgarh Road, Bhilwara, 311001- Rajasthan produced before us for the purpose of issuing the certificate under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with the National Stock Exchange of India Limited and BSE Limited and based on our such examination as well as information and explanations furnished to us by the Company and by the Registrar & Transfer Agent, M/s Bigshare Services Private Limited, which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief the company has in relation to the Financial Year ended 31.03.2024 delivered all certificates to the members of the Company within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

> For B K SHARMA & ASSOCIATES Company Secretaries

(Proprietor) FCS: 6206; CP: 12636 UDIN: F006206F000153375

Date: 17.04.2024 Place: Jaipur