



Sybly Industries Ltd.

Date: April 25, 2024

To,
The General Manager
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalai Street, Mumbai 400001

Scrip Code: 531499

Scrip ID: SYBLY

Sub: Covering letter for Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In relation to above mentioned caption, please find enclosed Certificate from Mrs. Sonia Rani, Practicing Company Secretary, certifying compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Thanking You,

**Yours faithfully
For Sybly Industries Limited**

**Sagar Agarwal
(Company Secretary and Compliance officer)
Membership No.: A57936**

Encl: as above

SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

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

I have examined the relevant Books, Registers and Records and other documents relating to **SYBLY INDUSTRIES LIMITED** (CIN: L17111UP1988PLC009594) maintained by **M/s. BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.** 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 under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information and explanation furnished by the RTA and the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2024

- a) There were no instances of transfer or transmission of shares during the aforesaid period;
- b) There were no instances for subdivision, consolidation, renewal, exchange of certificates, issue of duplicate and split certificates etc.

For SONIA RANI& ASSOCIATES
Company Secretaries

Sonia Rani Digitally signed by Sonia Rani
Date: 2024.04.25 15:19:15
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SONIA RANI
Company Secretaries
Membership No.: A36984
C.P. No. 20372

Peer Review No.:3514/2023
UDIN: A036984F000234931

Date : 25.04.2024
Place: New Delhi