

To

Date: 10.04.2024

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| <b>The Manager<br/>BSE Limited<br/>P. J. Towers, Dalal Street<br/>Mumbai-400001.<br/>(BSE Scrip Code: 532694)</b> | <b>The Manager,<br/>National Stock Exchange of India Limited,<br/>Exchange Plaza, Bandra Kurla Complex,<br/>Bandra (E), Mumbai- 400051.<br/>(NSE Symbol: ASMS)</b> |
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Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

This is for the information and records of the Exchanges, please.

Thanking you.

**Yours faithfully,  
For Bartronics India Limited**

**Ashwani Singh Bisht  
Company Secretary & Compliance Officer  
M.NO:A72076**

*Encl: as above*

**BARTRONICS INDIA LIMITED**

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 033, TS, India.  
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com



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

I have examined the Registers, files and other documents relating to Bartronics India Limited (hereinafter referred to as "the Company") having its Registered Office at Survey No. 351, Raj Bollaram Village, Medchal Mandal and District – 501 401, maintained by Bigshare Services Private Limited, Mumbai, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company from 01st April, 2023 till 31st March, 2024, ('Period under Review') for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company and RTA, we hereby certify that:

(A) (i). The Company has not received any request for physical transfer of shares during the aforesaid period.

(ii).The Company has not received any request relating to issuance of certificate(s) for subdivision (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the Period under Review.

(B). Any other Information, If applicable: Nil

**For SI AND ASSOCIATES**

SK

IBRAHEEM

Digitally signed by SK  
IBRAHEEM  
Date: 2024.04.10  
16:14:55 +05'30'

**SHAIK IBRAHEEM**

**PRACTICING COMPANY SECRETARY**

**FCS NO.7642, CP NO.24877**

**UDIN: F007642F000078658**

**DATE: 10.04.2024**

**PLACE: HYDERABAD**

Address: 6-3-634, 3rd Floor, Green Channel Apartment, Khairatabad, Hyderabad-500004,  
Telangana, India, Pin Code-500048,

Mobile No.8317587997/9346430005, Email Id: ibracs130276@gmail.com