

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)
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CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08th, 2018 and vide its press release dated December 03rd, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01st, 2019. Further, SEBI vide its press release dated March 27th, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01st, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to shares of **ASIAN FERTILIZERS LIMITED** ("the Company"), having its registered office at Flat No. 202, Preet Garden, 3A/172, Azad Nagar, Kanpur, 208002 and paid-up share capital of Rs.7,90,15,000/- (Rupees Seven Crore Ninety Lakhs Fifteen Thousand only) divided into 79,01,500 (Seventy-Nine Lakhs One Thousand Five Hundred Only) equity shares of Rs. 10/- each, maintained and provided electronically by SKYLINE FINANCIAL SERVICES



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PRIVATE LIMITED, Registrar and Share Transfer Agents (RTA), pertaining to the period ended March 31st, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A. There were no requests for transfer/transposition, transmission, sub-division (split), consolidation, renewal, exchange or endorsement for payment of call/allotment money and issue of duplicate certificates during the said period.
- B. The Company has not issued any debenture, hence the reporting of the same is not applicable.
- C. Any other information, if applicable: N.A.

For ADESH TANDON & ASSOCIATES
Company Secretaries

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES



PROPRIETOR
C.P. No. 1121

Peer Reviewed Unit: 741/2020
UDIN: F002253F000078001
Date: April 10, 2024
Place: Kanpur

(Adesh Tandon)
Proprietor
FCS No. 2253
C. P. No. 1121