

## DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2024-25/07

Date: April 20, 2024

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

Scrip Code: 543651

Subject: Compliance Certificate pursuant to Regulation 40(9) and (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) and (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by Mr. Hemant Kumar Sajnani, Proprietor of M/s. Hemant Kumar Sajnani & Associates, Company Secretaries for the financial year ended on March 31, 2024.

You are requested to take the same on record.

Thanking you Yours faithfully,

For DAPS Advertising Limited

Pooja Kapoor

Canpur

Company Secretary and Compliance Officer

Encl- As above

REGISTERED OFFICE: 9-B, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001

Contact No.: 0512-2302770, 9935 430555, 9839 032555

Email: daps.transfer@gmail.com | Website: www.dapsadvertising.com



## Hemant Kumar Sajnani & Associates Company Secretary

 Chamber No. A10, BHR Complex, 119/538-A, Gumti No. 5, Kanpur- 208012 ← +91-8299260032, 8604550116➡ sajnanihemant09@gmail.com➡ www.cshemantkumarsajnani.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined the Share Transfer and allied records of M/s. DAPS ADVERTISING LIMITED (CIN: L51109UP1999PLC024389), maintained by Bigshare Services Private Limited (Registrar and Share Transfer Agent) for the period from 01.04.2023 to 31.03.2024 and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agents, I hereby certify that the Company and Registrar and Share Transfer Agents has not received any request for PhysicalTransfer/Transmission/Split/Replacement/Namedeletion/Transposition/Consolidation/Sub-division/Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2023 to 31.03.2024

FOR HEMANT KUMAR SAINANI & ASSOCIATES

Company Secretaries

Place: KANPUR Date: 17-04-2024

(HEMANT KUMAR SAJNANI)

Proprietor FCS-7348

C.P. No.: 14214

PR code: 997/2020 UDIN - F007348F000157003