

Web: www.sulabh.org.in Email: sulabheng22@gmail.com, sulabhinvestorcell@gmail.com

Date: 08.04.2024

То

The General Manager Department of Corporate Services, Bombay Stock Exchange Limited, 1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001 **(Scrip Code: 508969)** 

## Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the Year ended 31<sup>st</sup> March, 2024.

Sir,

## **Ref: M/s Sulabh Engineers and Services Limited**

Enclosed herewith please find the following documents for your kind perusal:

1. With reference to the above subject we hereby enclosed a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Year ended on March  $31^{st}$ , 2024.

Thanking You,

For Sulabh Engineers and Services Limited

Rekha Digitally signed by Rekha Kejriwal Mejriwal 10:55:47 +05'30'

(Rekha Kejriwal) Company Secretary & Compliance Officer

Add : Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg, Parsi Panchyat Road, Andheri (East), Mumbai, Maharashtra, 400069 / Tel. : +91 22-67707822 Corp. off. : 17/11, The Mall, Kanpur - 208 001 / Tel. : +91 7521861119





Ref.

Dated.....

## <u>CERTIFICATE UNDER CLAUSE 40 (9) OF</u> <u>SEBI (LODR) REGULATIONS, 2015</u>

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s SULABH ENGINEERS AND SERVICES LIMITED (CIN: L28920MH1983PLC029879) maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI Regulations (LODR), 2015 entered into by, M/S SULABH ENGINEERS AND SERVICES LIMITED with BSE and based on the information provided by the Company, I hereby certify that during the year ended on 31<sup>st</sup> March, 2024.

(A) There were no instances of any request from the shareholders for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged by the shareholders of the company during the period from 01/04/2023 to 31/03/2024.

Any other information: Nil

C.P. No 7800

CS GOPESH SAHU Membership No: FCS-7100 COP No: 7800 PR NO. 1515/2021

UDIN: F007100F000035997

Date: 05/04/2024 Place: Kanpur