



DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (NSE)

The Calcutta Stock Exchange Ltd. (CSE)

Depository Participant : National Securities Depositories Ltd. (NSDL)

CIN No. : L67120WB1992PLC056831

Date : 23rd April, 2024

To,
The Deputy General Manager (Listing)
Dept. of Corporate Services
BSE Ltd.
Floor -25 P. J. Tower
Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Company Code - 530171

Sub: Certificates under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificate dated 6th April, 2024 for the financial year ended 31st March, 2024, from S.A. & Associates, Practicing Company Secretaries.

This certificate has been issued in pursuant to Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

Please acknowledge the same and do the needful.

Thanking you.

Yours faithfully,
For Daulat Securities Ltd

Ajit Kochar
Director
DIN: 00933365

CC TO, The Listing Department
The Calcutta Stock Exchange Ltd.
Kolkata

CERTIFICATE UNDER REGULATION 40(9)

FOR THE FINANCIAL YEAR ENDED 31st March , 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Daulat Securities Limited** having its register office at **86, Canning Street, Kolkata – 700 001** maintained by **M/s. Maheshwari Datamatics Private Limited**, pertaining to transfer of equity shares of the company for the period from **1st April , 2023 to 31th , March , 2024** for the purpose of issuing a Certificate as per Listing Agreement entered into by, **M/s. Daulat Securities Limited** with BSE and CSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March 2024**:

- A. Share/Debenture Certificate(s)** relating to the transfer of Shares/Debentures received during the period from **1st April , 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. the Company** has delivered during half year ended on **31st March 2024** share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from **1st April 2023 to 31st March 2024** within fifteen days from the respective date of lodgment excepting those rejected on technical grounds, As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Date: Kolkata

Place: 06.04.2024

UDIN: F004917F000046508

For **S. A. & Associates**
Company Secretaries


(SHIPRA AGARWAL)

Proprietor
C.P. No. 3173