



SIROHIA & SONS LTD.

6. Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date – 13/04/2021

To,
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Sub: Submission of Compliance for half year ended 31st March, 2021.

Ref.: Security Code - 538667

Dear Sir(s),

With reference to the captioned subject, please find enclosed herewith Certificate under Regulation 40(9) & (10) as certified by M/s Agarwal A & Associates, Company Secretaries, Kolkata for the half year ended 31th March, 2021.

Kindly take the above information on record.

Thanking you,

**Yours Faithfully
For Sirohia & Sons Limited**

**Jitendra Sirohia
Director
DIN - 00244740**



Agarwal A & Associates

Company Secretaries

Certificate under Regulation 40(9) and (10) of SEBI (Listing Agreement and Disclosure Requirements) Regulation 2015

For the Half Year Ended March 31st, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SIROHIA & SONS LTD.** having its Registered Office situated at 16 Bonfield Lane, Kolkata- 700 001 maintained by the M/s Adroit Corporate Services Pvt Ltd , 19/20 Jaferbhoy Industrial Estate, 1stFloor, Makwana Road, Marol Nake, Andhri East, Mumbai- 400059 pertaining to transfer of equity shares of the company for the period from 1stOctober, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of SEBI (Listing Agreement and Disclosure Requirements) Regulation 2015 entered into by **M/s SIROHIA & SONS LTD.**, with Bombay Stock Exchange Limited and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2021.

Share certificated relating to transfer of Shares received during the period 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within 30 days of lodgment of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment of monies from respective date of lodgment of each deed excepting those rejected on the technical ground.

Place: Kolkata

Date: 10th April, 2021

For **AGARWAL A & ASSOCIATES**

Company Secretaries

**AGARWAL
AJAY KUMAR**

Digitally signed by AGARWAL AJAY KUMAR
DN: cn=AGARWAL AJAY KUMAR, o=AGARWAL A & ASSOCIATES, ou=AGARWAL A & ASSOCIATES, email=ajay.kumar@agarwalaa.com, c=IN

CS Ajay Kumar Agarwal

Proprietor

C.P No.: 13493

M. No. : F7604

UDIN NO.: F007604C000047072

**PLOT NO. IID/31/1, STREET NO. 1111, PS QUBE, UNIT NUMBER 1015A,
10th FLOOR, BESIDE CITY CENTRE 2 KOLKATA- 700161
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