



## ARTSON ENGINEERING LIMITED

15<sup>th</sup> April 2024

Corporate Relationship Dept.  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001,  
Maharashtra

Dear Sir,

**Sub:** Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Scrip Code: 522134

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate received from VYV & Co. LLP, Company Secretaries, for the financial year ended 31<sup>st</sup> March 2024.

Kindly take the same on your records.

For **Artson Engineering Limited**

DEEPAK TIBREWAL Digitally signed by DEEPAK TIBREWAL  
DN: c=IN, cn=Personal, postalCode=500048, st=Telangana,  
serialNumber=B0F4393496F9FF53B09408278474876C2CC446  
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Date: 2024.04.15 15:11:22 +05'30'  
**Deepak Tibrewal**  
Company Secretary & Compliance Officer

Encl: As Above

# VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.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 31 MARCH 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other Documents relating to **Artson Engineering Limited** (“the Company”) maintained by Link Intime India Private Limited, Registrars and Share Transfer Agents, pertaining to transfer of equity shares and other shares related requests of the Company for the period from **1 April 2023** to **31 March 2024** 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, we hereby certify that:

1. There were 6 (Six) requests approved for transfer of shares and the Company has delivered during the Financial Year ended **31 March 2024**, share certificates relating to said transfer of shares, within 30 days, as entered in the Memorandum of Transfers, from the respective date of lodgment. In all 24 (Twenty Four) requests for transfer, transmission of shares and deletion of name were returned under objection within 30 days from the respective date of lodgment.
2. During the period from **1 April 2023** to **31 March 2024**, as per the records made available to us, there were 7 (Seven) requests for Transmission, 16 (Sixteen) requests for Deletion of Name.
3. As per the records made available to me, there were no requests relating to endorsement of calls/ allotment monies received during the said period.

For and on behalf of

**VYV & Co. LLP**

**Company Secretaries**

[FRN: L2023MH014500]

**Vishram**

**Narayan**

**Panchpor**

**VISHRAM PANCHPOR**

**Partner**

**Membership No. A20057**

**CP No. 13027**

**UDIN: A020057F000086631**

Mumbai, 12 April 2024

### Offices:

**Mumbai** (Registered Office) - B 506, 5<sup>th</sup> Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089

**Thane** - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601

Digitally signed by Vishram Narayan Panchpor  
DN: c=IN, o=Personal, title=3967,  
pseudonym=7634D067127D13F09D56C3B3  
BC3DD61D078C4C1,  
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237219d0a44cd6bb78103aacdb0543d91,  
postalCode=400089, st=Maharashtra,  
serialNumber=461318AC3507DD87E790FE0  
078AEDCF987263FF04502E54780863119C  
59890, cn=Vishram Narayan Panchpor  
Date: 2024.04.12 09:53:30 +05'30'