



29-04-2024

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 534733

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above-mentioned subject, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the year ended 31st March 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Aerpace Industries Limited
(Formerly known as Supremex Shine Steels Limited)**

**Neha Mankame
Company Secretary & Compliance Officer**



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE FRN-S2019WB692200)

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

FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Aerpac Industries Limited (Formerly known as Supremex Shine Steels Limited) (Company)**, having its registered office at No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Mumbai-400093 maintained by the Registrar and Share Transfer Agent (RTA), **M/s. Purva Sharegistry (India) Private Limited**, having its office at 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp Lodha Excelus, Lower Parel (East), Mumbai 400011, pertaining to the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify:

A. The Company has delivered share certificate(s) or Letter of Confirmation relating to requests for transfer/ transmission/ transposition/ duplicate/name Deletion, during the said period from 1st April 2023 to 31st March 2024 within 30 days from respective date of lodgement of request.

and

B. There were no request received for transfer, transposition, duplicate/name Deletion, sub-division consolidation, renewal, exchange, or endorsement of calls/allotment monies, during the said period from 1st April 2023 to 31st March 2024.

**For Rakhi Dasgupta & Associates,
Company Secretaries**

**RAKHI
DASGUPTA**

Digitally signed by
RAKHI DASGUPTA
Date: 2024.04.27
23:58:18 +05'30'

**CS Rakhi Dasgupta
M. No: ACS-28739, C.P. No.: 20354
Peer Review Certificate No: 5413/2023**

**Place: Kolkata
Date: 27-04-2024
UDIN: A028739F000257957**

Membership No.: A28739; CP No.: 20354

e-mail: csrakhidasgupta@gmail.com

contact: +91-62910-50996;+91-89817-80295

Address: 218, Paschim Daspara, Nischintapur Road, Sonarpur, Kolkata- 700150

