## **Symbiox Investment & Trading Co. Ltd.**

221, Rabindra Sarani, 3rd Floor Room No. - 1, Kolkata - 700 007

Contact: 98302 74227

CIN: L65993WB1979PLC032012 Website: www.symbioxinvestment.com E-mail: symbioxinvestment100@gmail.com

Date: 29th April, 2024

То	To,		To,	
The Listing Compliance Dept	The Compliance Dept		The Secretary	
BSE Limited	Metropolitan Stock Exchange	e of	The Calcutta Stock	
Phiroze Jeejeebhoy Towers	India Ltd.		Exchange Limited	
Dalal Street	Vibgyor Towers, 4th floor,	*	7, Lyons Range,	26
Mumbai – 400001	Plot No C 62, G - Block,		Kolkata – 700001	ET.
	Opp. Trident Hotel,			
2 //	Bandra Kurla Complex,			
	Bandra (E), Mumbai – 400 098	8,		
	India			

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Ref: Script Code: - BSE-539278; MSEI- SYMBIOX; CSE- 029461

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Mr. Akhil Agarwal, Practicing Company Secretary for the period beginning from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Kindly acknowledge the receipt and please take the same on record.

Thanking You,

Yours faithfully,

For Symbiox Investment & Trading Co. Ltd.

k. Pilli

Khushboo Pitti

Company Secretary and Compliance Officer

KOLKATA

Encl: As above



## Akhil Agarwal, B.Com, ACS

506/1, Grand Trunk Road, 2nd Floor Howrah (South) - 711 101, INDIA

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

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

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Symbiox Investment & Trading Co Ltd maintained by M/s. ABS Consultant Private Limited pertaining to transfer of equity shares of the company for the period beginning from 01.04.2023 to 31.03.2024 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 to M/s. Symbiox Investment & Trading Co Ltd and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2024:

A) Share Certificate(s) relating to the transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate has not been received by the Company during the period beginning from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

B) Any other information: Nil

Date: 18.04.2024 Place: Kolkata Akhil Agarwal Digitally signed by Akhil Agarwal Date: 2024.04.29 18:06:28 +05'30'

Akhil Agarwal (Practicing Company Secretary) Membership No.:35073

C.P.No: 16313

UDIN: A035073F000167282