

Regd. Office : Mauza Malancha, P.O.: Narayanpur, P.S.: Bhangar Dist.: 24 Parganas (S), Pin : 743 502 (W. B.), India Mob.: 98365 52178, Website : commandpolymers.com E-mail : info@commandpolymers.com, commandpolymers@live.com

Date: 29th April, 2024

To, Listing Compliance Department, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Sub: Requirements) Regulations, 2015 for the year ended 31st March, 2024

Ref.: BSE Scrip Code: 543843

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Mr. Akhil Agarwal, Practicing Company Secretary for the year ended on 31st March, 2024.

Kindly take the same on your record.

Thanking You, Yours Faithfully,

For COMMAND POLYMERS LIMITE

SIKHA BANKA **COMPANY SECRETARY & COMPLIANCE OFFICER**

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 THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer related documents, Memorandum of Transfers, Registers, files and other documents relating to **M/S. Command Polymers Limited** ('the Company') having its registered office at Mouza Malancha, J. L. No.87, P.O. Narayanpur, P.S Bhangar, District 24 Parganas (South), WB-743502, maintained by **KFin Technologies Limited**, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st 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 to **Command Polymers Limited** and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2024:

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

B) Any other information: Nil

Date: 18.04.2024 Place: Kolkata

Akhil Agarwal (Practicing Company Secretary) Membership No.:35073 C.P.No: 16313 UDIN: A035073F000167656