



H.P.NITESH, B.Sc., FCS  
Company Secretary in Practice

**HPN & Associates**  
Company Secretaries  
No. 23/18 Zackria Colony 3<sup>rd</sup> St.,  
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TURNER INDUSTRIES LIMITED** maintained by M/s. Cameo Corporate Services Limited, "Subramaniam Building", No.1, Club House Road, Chennai-600002 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by **M/s. TURNER INDUSTRIES LIMITED** with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2024:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. Nil

For **HPN & ASSOCIATES**



**H P NITESH**  
Proprietor

FCS No.12446 CoP. No.17698  
P.R. No.3013/2023  
UDIN: F012446F000111591

Place: Chennai  
Date: 13<sup>th</sup> April 2024