

12.04.2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.
BSE Scrip Code: 507486

Dear Sir(s),

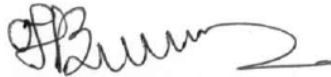
Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31st 2024.

Please find enclosed the Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Alpi Nehra and Associates, Practising Company Secretaries for the Half Year ended March 31, 2024.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Director
DIN 00663374

Encl.: As below

ALPI NEHRA & ASSOCIATES

Practicing Company Secretaries

702 Avenue 51 Sunder Nagar Kalina, Santacruz(E), Mumbai 400098

Mobile No. 9930989870, Email ID: alpinehracs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED 31ST MARCH 2024)**

On the basis of examination of the relevant documents relating to fully paid equity shares of **Caprolactam Chemicals Limited ("the Company")** maintained and provided electronically by **Purva Sharegistry (India) Pvt. Ltd. Mumbai**, Registrar and Share Transfer Agents (RTA), pertaining to the period from period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company and it's RTA, I hereby certify that during the Financial year ended on **31st March, 2024**

- A) No Transfer request received.
- B) All requests for transmission/ Name deletion/ Change of Name were processed with in 30 days except in few cases details as enclosed below.
- C) Duplicate share certificates issued within stipulated time except in few cases details as enclosed below
- D) No case for remat, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of call/ allotment money.

Date: 12.04.2024

Place: Mumbai

Alpi Nehra and Associates
Practising Company Secretaries
Alpi Nehra (Proprietor)
Membership No: 38011
UDIN: A038011F000095915



ALPI NEHRA & ASSOCIATES

Practicing Company Secretaries

702 Avenue 51 Sunder Nagar Kalina, Santacruz(E), Mumbai 400098

Mobile No. 9930989870, Email ID: alpinehracs@gmail.com

DETAILS FOR REGULATION 40(9) FOR THE 01/04/2023 TO 31/03/2024									
S R N O	PARTIC ULAR	SELL ER FOLI O	BUYE R FOLI O	OBJECT ION DATE	OBJECT ION NO	OBJECT ION SHARE S	DISPA TCH DATE	NO DA YS	DELAY REASO N
1	Transmission	R01650	N0010004	05-05-2023	TMNO010022	100	09-05-2023	36	Procedural Delay
2	Name Deletion	A01484	N/A	27/09/2023	NDLO010022	1000	30/09/2023	38	Procedural Delay
3	Duplicate	K01514	N/A				45175	33	Delay in receiving additional information from the investor
4	Duplicate	P01550	N/A				16/02/2024	53	Delay in receiving additional information from the investor
5	Change Of Name	S00793					20/06/2023	36	Procedural Delay

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6	Change Of Name	A014 84	N/A	27/09/2 023	O010078	1000	30/09/ 2023	38	Proced ural Delay
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