



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: cs@selindia.in

Website: www.selindia.in

26th April, 2024

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai-
400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai-400051

Scrip Code: 532886

Symbol: SELMC

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105I01020

We are enclosing certificate received from M/s Harshit Arora & Associates (Practicing Company Secretary) pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

This is for your information and records

Yours truly,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora

Whole-time Director

DIN: 09114375

Encl: As above



HARSHIT ARORA & ASSOCIATES

Company Secretaries (Governance Professionals)



**Add. SCO-14, Ahluwalia Complex,
Vishwakarma Chowk, Ludhiana.
Ph. 0161-4649200 (M) 98881-70352
E-mail:- csharshit14@gmail.com**

Ref. No.

Dated 25/04/2024

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024**

It is hereby certified that **M/s Link Intime India Private Limited**, having its Office at Noble Heights, 1st Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 has been maintaining Share Transfer and allied records as the Registrar and Share Transfer Agent (hereinafter referred to as the 'RTA') of SEL MANUFACTURING COMPANY LIMITED (the Company) having its registered office at 274, Dhandari Khurd, G.T. Road, Ludhiana- 141014 PB and for the purpose of issuing a Certificate, for the financial year 1st April 2023 to 31st March, 2024, pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that during the period from 1st April 2023 to 31st March, 2024:-

- There was no lodgement for transfer, transmission, sub-division, consolidation, split, renewal, exchange or endorsement of calls / allotment monies.
- Request in respect of duplicate share certificates received during the above period were effected within stipulated time from date of receipt.

**For Harshit Arora & Associates
Company Secretaries**

Harshit Arora

Harshit Arora
M No. F12307
CP No. 14807
CP NO.-14807

UDIN: F012307F000243714

Date: 25.04.2024

Place: Ludhiana