



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015,
Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120,
Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com
CIN No : L65910MH1987PLC044887

Ref. No: APL/BSE/2024-25/6302/02

22th April, 2024

To
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Scrip Code: 531297

Sub: Submission of Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith certificate received from Avinash Gandhewar & Associates, Practicing Company Secretary for the year ended on 31st March, 2024.

Kindly take the same on record.

Thanking you,

For Artefact Projects Limited

Rani Maheswari
Company Secretary & Compliance Officer
ACS No.: 54149



Encl: As above



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

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 Forms, Memorandum of Transfers, Registers, files and other documents relating to Artefact Projects Limited having its registered office at Block No. 105, 2nd Floor, Artefact Towers, Chhatrapati Square, Wardha Square, Vivekanand Nagar, Nagpur, Maharashtra, India, 440015, maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company 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 certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the Company and RTA, I hereby certify that during the year ended on 31st March, 2024 the company:

- a) has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies;
- b) has received one request for Transmission of securities and has issued the share Certificate/ letter of confirmation for the same during the said year (from 1st April, 2023 to 31st March, 2024) within the prescribed time from the respective date of lodgement;
- b) has received one request for issue of duplicate share certificate and the certificate has been issued within 30 days of the lodgment of request.

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

(A Peer Reviewed Firm: 2718/2022)


CS Avinash Gandhewar

Proprietor

Mem No: 11197

COP: 16490

UDIN: F011197F000186878

Date: 19/04/2024

Place: Nagpur



Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

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