



AMERISE BIOSCIENCES LIMITED

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

CIN: L29199GJ1984PLC007195

Date: 30.04.2024

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Sub: Submission of Certificate by PCS under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 531681

We are herewith submitting the Certificate by Practicing Company Secretary under sub – regulation (9) of Regulation 40 on yearly basis as require under listing agreement for the year ended 31th March, 2024.

Please find above in order and acknowledge the same.

Thanking You,

Yours Faithfully,
For, AMERISE BIOSCIENCES LIMITED

DIRECTOR/ AUTHORISED SIGNATORY



**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
For the year ended 31st March, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s AMERISE BIOSCIENCES LIMITD** having Registered Office situated at 24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad Gujarat -380014 produced before us for the purpose of 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 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s AMERISE BIOSCIENCES LIMITD** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during the year ended on **31st March, 2024**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within thirty days* from respective 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) There is any other information- **Nil**.

Place: Ahmedabad
Date: 27.04.2024

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400



Daksha
CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607F000257075