

# **RUDRA ECOVATION LIMITED**

(Formerly known as HIMACHAL FIBRES LIMITED)

CIN - L17119HP1980PLC031020

Registered Office- Plot No. 43-44, Industrial Area, Barotiwala-174103 (Himachal Pradesh)

Date: 19.04.2024

To

**Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001**

**Subject: Compliance under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

***RUDRAECO / 514010 / INE723D01021***

Dear Sir/ Madam,

In Compliance with Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate issued by M/s Bhambri & Associates, Company Secretaries in Practice, certifying the details for the year ended March 31, 2024.

This is for your kind information & records please

Thanking You,

Yours Sincerely,  
Rudra Ecovation Limited  
(Formerly Known as Himachal Fibres Limited)

Nancy Singla  
Company Secretary cum Compliance officer

Encl: As Above

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

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

It is hereby certified that M/S **BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.**, 'Beetal House', 3rd Floor, 99, Madangir, New Delhi has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **RUDRA ECOVATION LIMITED** (Formerly known as HIMACHAL FIBRES LIMITED) (CIN: L17119HP1980PLC031020) and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from **1st April, 2023 to 31st March, 2024**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

**For BHAMBRI & ASSOCIATES**



**(Ansh Bhambri)**  
Membership No. A60218  
C.P. No. 22626  
Peer review Number: 2971/2023

Date: 17/04/2024  
Place: Ludhiana  
**UDIN: A060218F000158855**