

Admn. Office : 8-2-334/18, 3rd Floor,
Road No. 3, Banjara Hills,
Hyderabad-500 034.
Tel : 23545939, 23543580 Fax : 23544909
CIN No. : L25209TG1984PLC005048



Date: 30-04-2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the FY ended 31st Mar, 2024.

Reg: SALGUTI INDUSTRIES LIMITED (Scrip Code: 526554)

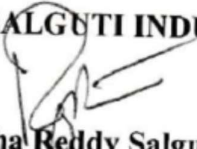
Please find enclosed herewith the Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the FY ended 31st Mar, 2024 issued by CS Putcha Sarada.

Request you take the same on records.

Kindly acknowledge the receipt of the same.

Thanking You,

For SALGUTI INDUSTRIES LIMITED


Rajitha Reddy Salguti
Whole-Time Director
(DIN: 00051603)



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all the relevant books, registers, forms, documents and papers of M/s. SALGUTI INDUSTRIES LIMITED having its registered office at 1-2-288/6/4,DOMALAGUDA,HYDERABAD - 500029 TELANGANA India maintained by its Registrars and Share Transfer Agents M/s. Aarthi Consultants Private Limited having its office at Hyderabad — 1-2-285, Domalguda, Hyderabad – 500 029 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 under Regulations 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into with the Stock Exchange (BSE Limited) by M/s. SALGUTI INDUSTRIES LIMITED and based on the information provided by the Company/RTA, I hereby certify that: -

1. the Company has delivered during year ended on 31st March 2024, share Certificates in respect of requests received during the period from 1st April 2023 to 31st March 2024 for duplicate within stipulated time;
2. the Company during the period has not received any request for split, transfer in physical form, sub-division, consolidation, replacement/Renewal, Exchange, transmission or endorsement of calls/allotment monies of shares.
3. any other information, if applicable: N.A

P. Sarada

Putcha Sarada
Practising Company Secretary



C. P. 8735
ACS 21717

UDIN: A021717F000249824

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. :8735

Dated: 26.04.2024
Place: Hyderabad