



SIZEMASTERS TECHNOLOGY LIMITED
(Formerly known as MEWAT ZINC LIMITED)
CIN: L74110PN1991PLC223919

Date: 23.04.2024

BSE Limited Ref: STL/BSE/ 2024	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2024
Department of Corporate Services, 25 th Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001	7, Lyons Range, <u>Kolkata-700001</u>

Subject: Submission of Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024

Dear Sir,

With reference to above subject matter, please find enclosed herewith a copy of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on 31st March, 2024.

Kindly take the same on your record and acknowledge us.

Thanking You

Yours Sincerely

For SIZEMASTERS TECHNOLOGY LIMITED
(Formerly known as MEWAT ZINC LIMITED)

GOPAL
RAMCHARND
RA ZANWAR
Digitally signed by
GOPAL RAMCHARNDRA
ZANWAR
Date: 2024.04.23
14:24:02 +05'30'

Gopal Zanwar
Managing Director
DIN: 0953796

[MANUFACTURER OF: THREAD GAUGES, PLAIN GAUGES, MULTI GAUGING, TAPER GAUGES, SPLINE GAUGES, PCD & RELATION GAUGES](#)

Registered Office: Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune Hadapsar I.E. Pune City
Pune 411013 Maharashtra, India. Tel:+9120268 16197/268 16168.Fax:+9120268222631
Email:sizemaster_1999@yahoo.com, sizemasterscompliance@gmsil.com

www.sizemasters.in/www.mewatzinc.com

GIRIRAJ A. MOHTA & COMPANY COMPANY SECRETARIES

Office address: Office No 704, Finswell, Next To Bajaj Finserv, Sakore Nagar, Viman Nagar
Pune - 411014

Tel. No.: 9960291769; E-mail: csgmohta@gmail.com

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

I have examined all the relevant registers, papers, files and other documents relating to M/s Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) (a Company registered under the Companies Act, 1956 bearing CIN L74110PN1991PLC223919) and having its registered office at Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune Hadpsar I.E. Pune City Pune 411013 Maharashtra, India maintained by RTA of the Company M/s NIVIS Corpserve LLP having its office at 03, Shankar Vihar, 2 Floor, Vikas Marg D-110092 pertaining to transfer, transmission, split and consolidation of equity shares and issue of share certificates of the company during financial year ended on 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Trader Agent Company, I hereby certify that:

- No request for transfer of shares received by the Company during the financial year ended on 31.03.2024. Hence, issue of share certificate after transfer of shares is not applicable.
- The share certificates after processing of transmission / deletion of name requests have been issued within 30 days from the respective date of lodgment.
- Share certificates in respect duplicate, sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies etc. have been issued within 30 days of lodgment.



G. Mohta
CS Giriraj A. Mohta & Company
PRACTISING COMPANY SECRETARY
C. P. No. 18967

CSI-UDIN: A050038F000220010
Peer Review Certificate No.: 3220/2023
Unique Identification No.: S2023MH911300

Place: Pune

Date: April 23, 2024