

V.R. ASSOCIATES

Company Secretaries

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GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books, registers, forms, documents and records of Bemco Hydraulics Ltd. (the company), maintained and produced before us by Adroit Corporate Services Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the year ended 31st March, 2024 for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purposes of certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the year ended on 31st March, 2024, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, the company had approved 14 share transmissions for 1800 shares, 1 share deletion for 100 shares, 4 transposition of name requests for 400 shares, 9 duplicate share certificate requests for 1300 shares and the share certificates were dispatched within the stipulated period.

For *V.R. Associates*
Company Secretaries

V. Ramachandran
C.P. No. 4731

Place: Mumbai
Date: 17/04/2024
UDIN: A007731F000148069
PRC No.: 1662/2022