CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date:22nd April 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Maharashtra, India. **Symbol:** SPENTEX **BSE Limited**

Listing Compliance Department, Floor 25, P J Towers, Dalal Street, Mumbai –400001 Maharashtra, India. **Scrip Code:** 521082

Dear Sir/Madam,

Please find enclosed a Certificate dated April 22, 2024, for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of CLC INDUSTRIES LIMITED (Formerly Known as SPENTEX INDUSTRIES LIMITED) having registered office at A-60, OKHLA. INDL AREA. PHASE II, NEW DELHI, Delhi, India, 110020 has appointed **RCMC Share Registry Private Limited** having SEBI Registration No. <u>INR 000000429</u> as its Registrar and Share Transfer Agent (RTA).

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours faithfully,

For CLC INDUSTRIES LIMITED

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| Control | Digitally signed by NOTAL GEHAN
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Koyal Gehani

Company Secretary & Compliance Officer

Encl: As above

Registered Office: A-60, Okhla INDL Area Phase II, New Delhi, India, 110020 Correspondence Address: 318, N-3, CIDCO, Jalna Road, Aurangabad-431003, Te1.0240-6608663

Phone: +91-240 6608663/2473363 | Fax: +91-240 2473563 | Email Id: companysecreatary@clcindustries.com
Website: www.clcindiacom | CIN: L74899DL1991PLC138153

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

For the year ended March 31, 2024

In accordance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we hereby certify that all activities in relation to both physical and electronic share transfer facility of CLC **INDUSTRIES LIMITED** (**Formerly Known as SPENTEX INDUSTRIES LIMITED**) are maintained by RCMC Share Registry Private Limited having SEBI Registration No <u>INR</u> 000000429 for the period from 01.04.2023 to 31.03.2024.

For CLC INDUSTRIES LIMITED

For RCMC Share Registry Pvt. Ltd.

KOYAL

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RAVIND Digitally signed by RAVINDER DUA

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Koyal Gehani Company Secretary M.No-A45277 Ravinder Dua (Authorised Signatory)

Date-22/04/2024 Place: Aurangabad Date-22/04/2024 Place: New Delhi

Registered Office: A-60, Okhla INDL Area Phase II, New Delhi, India, 110020 Correspondence Address: 318, N-3, CIDCO, Jalna Road, Aurangabad-431003, Te1.0240-6608663 Phone: +91-240 6608663/2473363 | Fax: +91-240 2473563 |

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