

SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

To
Board of Directors
Decorous Investment and Trading Co. Ltd.
CIN: L67120DL1982PLC289090
R – 489, GF-B, New Rajinder Nagar,
New Delhi-110 060.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to “**Decorous Investment and Trading Co. Ltd.**” maintained by **Alankit Assignments Limited**, the Registrar and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information and explanation furnished by the RTA and the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2024

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within stipulated time period from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within time stipulated in the law.

For SONIA RANI & ASSOCIATES
Company Secretaries

Digitally signed by
Sonia Rani
Sonia Rani
Date: 2024.04.20
11:05:09 +05'30'

Place: New Delhi
Date : 20.04.2024

SONIA RANI
(Proprietor)
M. No. : A36984
CP : 20372
UDIN : A036984F000194669
P.R.No.: 3514/2023