

**Date:** April 24, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India
Scrip Code: 530825

Dear Sir/ Madam,

<u>Sub: 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 March 31, 2024.</u>

Please find enclosed herewith a 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 March 31, 2024 from a Company Secretary in Practice.

We request you to take the above information on record.

Thanking you.

Yours Faithfully, For **Daikaffil Chemicals India Limited** 

## **Raghuram K Shetty**

Director

DIN: 00038703 Place: Mumbai

Encl: As above



## K.C.SUTHAR & CO. Company Secretaries Peer Review No.1357/2021

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 MARCH 31, 2024

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **DAIKAFFIL CHEMICALS INDIA LIMITED** [L24114MH1992PLC067309] having registered office at E-4, M.I.D.C. Tarapur, Boisar Dist Thane, Boisar, Maharashtra, India, 401506 and Corporate office of the Company at 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092 Maharashtra India and maintained by Registrar & Share Transfer Agents ("RTA") **M/S. LINK INTIME INDIA PRIVATE LIMITED** [U67190MH1999PTC118368] having registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ), Mumbai City, Mumbai, Maharashtra, India, 400083 pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, based on the information provided by the Company / RTA, I hereby certify that all the certificates have been issued within thirty days of the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange, deletion, exchange or endorsement of call/allotment monies.

For K. C. Suthar & Co. Company Secretaries

CS. K. C. Suthar Proprietor

FCS: 5191/ COP: 4075

Peer Review No. 1357/2021

Date: 23/04/2024 Place: Mumbai

UDIN: F005191F000216622