

**REMI GROUP**

**REMI SALES & ENGINEERING LIMITED**

**REGD. OFFICE :**  
REMI HOUSE, 11 CAMA INDL. ESTATE,  
GOREGAON (E), MUMBAI-400 063. INDIA  
TELEPHONE : +91 - 22 - 4058 9888  
FAX : +91 - 22 - 4058 9890  
E-MAIL : rse\_igrd@remigroup.com  
WEBSITE : www.remigroup.com  
CIN: L31100MH1980PLC022314

April 15, 2021

To  
**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Rotunda Bldg., B.S. Marg,  
Fort, Mumbai – 400 001

**Scrip Code: 504360**

**Sub.: Certificate**

Dear Sirs,

Please find enclosed herewith Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a practicing Company Secretary for the half year, from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.**

Yours faithfully,  
For **REMI SALES AND ENGINEERING LIMITED**



**SANDEEP KASERA**  
**WHOLE TIME DIRECTOR**



Encl.: a/a

**SALES & SERVICE BRANCHES :**

Ahmedabad, Bangaluru, Kolkata, Chennai, Hyderabad, Nagpur, New Delhi, Kochi, Kanpur, Indore, Goa



# KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

**Address:** Office No. 42, 1<sup>st</sup> Floor, Sing Industrial Estate No. 3,  
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104  
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

Certificate under Regulation 40 (9) of  
SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>ST</sup> MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to REMI SALES AND ENGINEERING LIMITED maintained by Registrars & Transfer Agents, Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per the said regulation by, REMI SALES AND ENGINEERING LIMITED and based on the information provided by the Company and the RTA, I hereby certify that during the half-year from 1st October, 2020 to 31st March, 2021:-

- a. Share Certificate(s) relating to the Share Transfer form(s) if any, received during the period from 1st October, 2020 to 31st March, 2021, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. **Not applicable**
- b. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within one month of lodgement. **Not applicable**

For, Kamlesh Rajoria & Associates,  
Company Secretaries

*Kamlesh. M. J.*

CS Kamlesh Rajoria  
Proprietor  
M. No. A43016  
CP No. 18010  
UDIN: A043016C000095574



Date: 15.04.2021

Place: Mumbai