



CITURGIA BIOCHEMICALS LIMITED

Regd Office: 6/C, Ostwal Park Building No. 4, Chsl, Near Jesal Park, Jain Temple,
Bhayandar East, Thane-401105, Maharashtra. **CIN:** L24100MH1974PLC017773

Website: www.citurgiabio.com; **E-mail id:** citurgia_bio@yahoo.com

Date: 07.05.2024

To
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001
Scrip Code: 506373.
Scrip ID: CITURGIA

Sub: Compliance Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate for the year ended 31.03.2024, pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note.

FOR CITURGIA BIOCHEMICALS LIMITED



Director

DATE: 07/05/2024

PLACE: DELHI

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

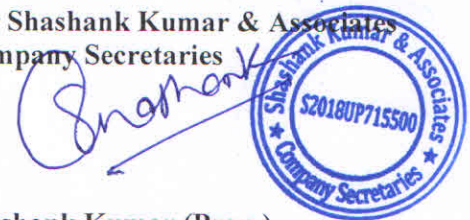
I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CITURGIA BIOCHEMICALS LIMITED** maintained by **Skyline Financial Services Pvt. Ltd**, Registrar and share Transfer Agents pertaining to transfer of fully paid equity) shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A) 1.a. the Company has delivered during the year ended on 31st March, 2024 share certificates relating to the transfer of shares received during the period from 01st April, 2023 to 31st March, 2024, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during the year ended on 31st March, 2024 share certificates in respect of requests relating to sub-division (split), Consolidation and renewal received during the period from 01st April, 2023 to 31st March, 2024, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: N.A

For Shashank Kumar & Associates
Company Secretaries



Date: 07/05/2024
Place: Ghaziabad

Shashank Kumar (Prop.)
M.No. 53301
C. P. No. 19693
UDIN: A053301F000324431
Peer Review No. 2617/2022