

STL/SEC/2023-2024

Manager – Department of Corporate Services Bombay Stock Exchange Ltd., Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Subject: <u>Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

- 1. In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by Practicing Company Secretary for the year ended March 31, 2024.
- 2. Please acknowledge the receipt.

Yours Faithfully,

For Seasons Textiles Limited

Saurabh Arora
Company Secretary & Compliance Officer

Date: 16/04/2024 Place: Noida Encl. As Under

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sectror-5, Noida, 201 301 (U.P.), INDIA

Tel: -91 120 4690000, Fax: +91 120 4351485

Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi

South Delhi 110024 Tel: +91 11 47675000, fax: +91 11 41805599

Email: cs.stl@seasonsworld.com, Website: www. Seasonsworld.com

CIN: L74999DL1986PLC024058

PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

Office

S-7, Shreejee Complex, Sharma Market, Sector – 05, Noida (U.P.), Tel No. 0120-4249559/ 9873726758/8383959651

Email ID: ppdkothari71@gmail.com/cspramodkothari@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR YEAR ENDED MARCH 31, 2024

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Seasons Textiles Limited** having its registered office at 26, Feroze Gandhi Road, (Lower Ground Floor), Lajpat Nagar – III, New Delhi - 110024, maintained by M/s Skyline Financial Services Pvt Ltd, the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares of the Company during the year ended 31st March, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Seasons Textiles Limited** and based on information provided by the Company, we hereby certify that during the year ended on 31st March, 2024 the Company:

- a) has issued share certificate(s)/ letter of confirmation, wherever required, relating to request(s) for issue of duplicate share certificate(s) in lieu of original lost/misplaced and consolidation of share certificate received, within 30 days from the date of lodgement; and
- b) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, renewal, exchange or endorsement of calls/ allotment monies.

For Pramod Kothari & Co.

Company Secretaries

PRAMOD

Digitally signed by PRAMOO PRAGAD NOTHARS
ON CHAIR SPRIAGED.

PRASAD

PRASAD

KOTHAR PRAGEN

DIGITAL SPRIAGED.

DIGITAL

Pramod Kothari (Proprietor)

FCS No: 7091 CP No:11532

Peer Review Certificate No. 852/2020

UDIN: F007091F000138948

Date: 16-04-2024

Place: Noida 201 301 (U.P.)