



LIPPI SYSTEMS LIMITED

Translating Vision into Reality

Date: April 23, 2024

To

Bombay Stock Exchange Ltd

Floor 25, P J Tower,

Dalal Street

Mumbai-400001

BSE CODE NO: 526604

**Sub: Submission of Compliance Under Regulation 40(9) SEBI (LODR)
Regulations, 2015**

Dear Sir,

With reference to above subject, we are enclosing herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year ended on 31.03.2024.

Thanking You

Yours Faithfully

FOR, LIPPI SYSTEMS LIMITED

DARSHAN B SHAH

COMPANY SECRETARY

Encl: As above

Regd. Office : 601 & 602, 6th Floor, Shaligram Corporate, Nr. Dishman House, Iscon – Ambli Road, Ahmedabad – 380058.

Telephone : 079-35219264, Email : cs@lippisystems.com, Website : www.lippisystems.com

Factory : Plot No. 540, Ahmedabad – Santej Road, Via Sola & Bhadaj Village, Opp. Manpasand Weigh Bridge, Village – Rakanpur, Tal. Kalol, Dist : Gandhinagar (N. Guj) Pin – 382721. Tel. : 02764-286791, 286792 Fax : 02764-286502

CIN: L22100GJ1993PLC020382



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

Considering various Circulars issued by The Securities and Exchange Board of India ("SEBI") on holding / transfer of shares compulsorily in dematerialization form and based on examination and verification of the data with respect to Share Transfer, Share Transmission, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies etc. of **Lippi Systems Limited, CIN - L22100GJ1993PLC020382 ("the Company")** being maintained and as provided electronically by **Cameo Corporate Services Limited, Chennai, Registrar and Share Transfer Agent ("the RTA")** of the Company for the period from **01st April 2023 to 31st March 2024 ("the Period")** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as amended from time to time and on the basis of relevant information together with necessary management representations as provided by the Company and its RTA, we hereby certify that during the financial year ended on March 31, 2024:

- (a) The RTA of the Company has received requests/applications for transmission, transposition and issue of duplicate share Certificate and RTA have issued letter (s) of confirmation as per SEBI's operational guidelines during the financial year ended March 31, 2024, within the period stipulated under the Regulation from the date of lodgment of request.
- (b) There were no physical transfer, split, sub-division, replacement, consolidation, renewal, exchange, folio consolidation, mutilation, Rematerialisation or endorsement of calls / allotment monies during the said period.

Date: 23/04/2024
Place: Ahmedabad



For Kunal Sharma & Associates
Company Secretaries

KUNAL
SHARMA

CS. Kunal Sharma
Proprietor

M. No: FCS 10329

CP No: 12987

UDIN: F010329F000213499

Peer Review No: 1933/2022