

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web : www.batliboi.com

CIN : L52320MH1941PLC003494

■ **To,**
Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001



■ **Scrip Code: 522004**

■ **April 29, 2024**

Dear Sir / Madam,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith the Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024 issued by M/s. D.S Momaya & Co. LLP, Practicing Company Secretaries.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **BATLIBOI LIMITED**

Pooja Sawant
Company Secretary
ACS – 35790

Encl: As above



DSMCO

Partnering Your Governance

Date: 23th April, 2024

To,
The Board of Directors,
BATLIBOI LIMITED
(CIN: L52320MH1941PLC003494)
BHARAT HOUSE 5TH FLOOR104
B S MARG FORT MUMBAI MH 400001 IN

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BATLIBOI LIMITED** maintained by **DATAMATICS BUSINESS SOLUTIONS LIMITED** pertaining to transfer and sub-division of 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 the SEBI (LODR) Regulations, 2015 by **BATLIBOI LIMITED**

Based on the aforesaid examination and information provided by the officers of the Company and /it's RTA, we hereby certify that:

- All Certificates/Letter of Confirmations in respect of valid and complete requests for transmissions, name deletions, name corrections, duplicate share certificate(s) have been issued/dispatched within 30 days from the respective date of lodgment of requests.
- No request was received for deletion of names, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the year ended 31st March, 2024.

Date: 23rd April, 2024
Place: Navi Mumbai

For D.S. MOMAYA & CO. LLP,
Company Secretaries
FRN NO: L2022MH012300



Divya

CS Divya Momaya
Designated Partner
FCS No.7195, CP No.7885
UDIN: F007195F000220496

Regd. Address : Office No. 207, Building 3, Sector III, Millenium
Business Park, Mahape, Navi Mumbai, Maharashtra 400710
Email : divya.dsmco@gmail.com | Tel No. : +91 22 47500367

D. S. Momaya & Co. LLP
Company Secretaries
LLPIN : ABB-3110

www.dsmco.co.in

• Navi Mumbai

• Mumbai

• Pune

• Indore

• Aurangabad