



SRM ENERGY LIMITED

REGD. OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047
TEL. NO. +91-011-41403205

website: www.srmenergy.in
email: info@srmenergy.in

Ref: SRMEL/ST.EX./2024-25/

Dated: 22.04.2024

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Our Scrip Code: 523222

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the Compliance Certificate for the financial year ended March 31, 2024.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,
For **SRM Energy Limited**

(Pankaj Gupta)
Company Secretary and Compliance Officer
ICSI M. No.: A63088



S K Nirankar & Associates

Company Secretaries



+91 9711151652
+91 120-5178033



satishnirankar@gmail.com
satish@forecoreprofessionals.com

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

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to SRM Energy Limited (“**the Company**”) (CIN: L17100DL1985PLC303047) maintained by M/s. MCS Share Transfer Agent Limited, Company’s Registrar and Share Transfer Agent (“**RTA**”), of the Company for the financial year commencing from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with Stock Exchange and based on the information provided by the RTA, I hereby certify that:

- A) During the year under review, the Company has not received any request relating to share transfer/transmission during the period April 01, 2023 to March 31, 2024; and.
- B) No request for consolidation, sub-division, split, renewal, exchange of share certificates, endorsement of call / allotment monies and issuance of duplicate share certificate in physical form has been received during the period from April 01, 2023 to March 31, 2024.

For **S K Nirankar & Associates**
Company Secretaries,
[Firm Regn. No.: S2018UP570400]



Satish Kumar Nirankar
Proprietor
Membership No.: F 9605
COP No.: 19993
Peer Review Certificate No.: 2025/2022
UDIN: F009605F000204932

Place: Noida, U.P.
Date : April 22, 2024