



S G N TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS

GSTIN : 03AAFCS2045D2ZX

Date:- 15.04.2024

To

Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Ref: BSE Security Code 531812

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities Exchange Board of India Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31/03/2024.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Compliance Certificate for the year ended on 31st March, 2024, duly signed by Company Secretary & Compliance Officer of the Company and Share Transfer Agent of the Company M/s. M/s. Mass Services Limited.

Kindly acknowledge the information and take the same on your record.

Thanking You.

For **S.G.N. Telecoms Limited.**

Director / Managing Director

Surinder Singh
Managing Director
DIN: 00030011

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.
Tel.: 0172-3589599
E-mail : sgntelecom@rediffmail.com
sgntelecomsltd@gmail.com



Date: 03/04/2024

TO
BSE LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	SGN TELECOMS LIMITED
ISIN	INE266C01023

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited



**Sharwan Mangla
General Manager**

**For SGN TELECOMS
LIMITED**



COMPANY SECRETARY