



DEVOTED CONSTRUCTION LIMITED  
CIN : L45500DL2016PLC299428

Date: 12<sup>th</sup> April, 2024

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
27th Floor, Dalal Street,  
Mumbai-400001

**Sub: Submission of Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2024.**

Dear Sir,

Please Find enclosed herewith Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2024.

Kindly save the same on your records.

Yours Truly  
For Devoted Construction Limited

**Priya Aggarwal**  
Company Secretary



Enc: As Below




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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Devoted Construction Limited (CIN: L45500DL2016PLC299428)** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has delivered for the financial year ended on 31<sup>st</sup> March, 2024:

- A) (1) Share Certificate(s)/ Letter of confirmation in lieu of physical certificates, within the stipulated time period, in order to comply with the instructions of Order passed by Hon'ble Court dated 21 October 2022. **Not Applicable**
- (2) Share Certificates/ Letter of confirmation in lieu of physical certificates, in respect of request relating to transmission, within the stipulated time period, from the respective date of lodgment excepting those rejected on technical grounds. **There was no transmission request(s) received during the aforesaid period;**
- B) Issue of Share Certificates/ Letter of confirmation in lieu of physical certificates, in respect of requests for exchange of duplicate and split certificates have been issued within the stipulated period from lodgment. **There was no such request(s) received during the aforesaid period.**
- C) There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment money during the said period.
- D) The company has not received any requests for Dematerialization and Rematerialization of Shares during the year.

For MZ & Associates  
Company Secretaries

  
CS Mohd Zafar  
Partner

Membership No: FCS 9184  
CP No.: 13875  
UDIN: F009184F000078407

Place: Gurgaon  
Date: 10<sup>th</sup> April, 2024

**MZ & ASSOCIATES, *Company Secretaries***

Peer Review Firm: P2014DE40000-757/2020, Address: Business Centre, AIHP Palms, Plot No. 242-243,  
Udyog Vihar, Phase IV, Gurugram, Haryana – 122015, Telephone No: - +911244140022, 4222969,  
Website: [www.mycompliances.com](http://www.mycompliances.com), Email: [associates.mza@gmail.com](mailto:associates.mza@gmail.com)