

Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011. **Tel**.: +91 22 2307 5677, 4585, 2307 4897 Fax: +91 22 2308 0022

Email: rlcl.mumbai@rishilaser.com, Website: www.rishilaser.com, CIN: L99999MH1992PLC066412

29th April, 2024 RLL/08/2024-25

To,
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Ref: SCRIP-526861 ISIN: INE988D01012

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on $31^{\rm st}$ March, 2024.

We are enclosing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, issued by S. Kalamkar & Associates, Practicing Company Secretaries dated 29th April, 2024 for the year ended on 31st March, 2024.

This is for your kind information and records.

Thanking you

Yours faithfully

For Rishi Laser Limited

VANDAN Digitally signed by VANDANA JITESH PATEL Date: 2024.04.30 01:09:34 +05'30'

Vandana Patel Company Secretary Enclosed a/a

Sudhanwa S Kalamkar and Associates Company Secretaries



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

(FOR THE YEAR ENDED MARCH 31, 2024)

I Sudhanwa S Kalamkar, Company Secretary in whole time practice, appointed by **Rishi Laser Limited (CIN:L99999MH1992PLC066412)** (Hereinafter referred to as "the Company") to issue a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (referred to as "the said Certificate") state that based on details maintained and provided by **Adroit Corporate Services Private Limited** (Hereinafter referred to as "RTA") pertaining to transfer of Equity Shares of the Company for the period **April 01, 2023 to March 31, 2024**, and upon perusal of information given by Officers and Representatives of RTA, I hereby certify that, the Company during financial year ended on **March 31, 2024**, has received:

- A) NIL requests for registration of transfers of Equity Share in physical form.
- B) NIL requests for registration of transmission of Equity shares in physical form.
- C) 1 (One) request for deletion of name of one of the co-shareholders, where shares are held in joint name on account of death of joint holder.
- D) and has not received any request for sub-division, consolidation, renewal, exchange, or endorsement of call/allotment monies.

For Sudhanwa S. Kalamkar & Associates

Company Secretaries

Sudhanwa S Kalamkar

Proprietor

ACS: 18795 CoP 7692

Dated: 29/04/2023

UDIN ISSUED BY THE ICSI: A018795F000193079

Peer Review Certificate no. 2478/2022