

PHYTO CHEM (INDIA) LIMITED CIN: L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville, Yousufguda Checkpost, Hyderabad-500 045, Telangana. Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714. Email: info@phytochemindia.com

PCIL/BSE/0010/2024-25

Date: 13-04-2024

To The Secretary, BSE Ltd, Floor 25, P.J Towers, Dalal Street. MUMBAI- 400001.

Dear Sir/Madam,

Sub: Submission of certificate Under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024 - Reg. ***

Please find enclosed herewith the Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of our Company for the year ended 31st March 2024.

This is for your information and records.

Thanking you

Yours faithfully

For Phyto Chem (India) Limited

(Y. Janaki Ramaiah) **Executive Director**

DIN: 06949910

Encl: as above.





CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. PHYTO CHEM (INDIA) LIMITED maintained by M/s BIGSHARE SERVICES PRIVATE LIMITED (the RTA), pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 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 M/s Phyto Chem (India) Limited with BSE Limited and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2024.

- A) The Company has not received any request for physical transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B) The Company has received 2(Two) requests for issuing duplicate share certificates during the period from 1st April, 2023 to 31st March, 2024 and the same was issued within 30 days from the lodgment of request and
- C) The Company has not received any request for issuing split share certificates or for subdivision, consolidation, renewal, and exchange during the period from 1st April, 2023 to 31st March, 2024.

Date: 13th April, 2024 Place: Hyderabad

> For Vijendra & Co., Company Secretaries

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Palavalasa Vijendra Proprietor Practicing Company Secretary M.No: A60004 CP No: 22570 Peer Review Certificate No:4642/2023 UDIN: A060004F000113310