

Office No. 1 "Yogi Kripa C.H.S.L, D/27", Central Road, Yogi Nagar, Borivali, Mumbai, 400091 Email: atharventerprisesItd@gmail.com CIN: L66110MH1990PLC391158

25.04.2024

To Department of Corporate Services, BSE Limited PJ Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 530187

Scrip Symbol: ATHARVENT

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz. Adroit Corporate Services Private Limited for the financial year ended on 31st March, 2024.

We request you, kindly take the same on your record and acknowledge it.

Thanking You

Yours Faithfully

For Atharv Enterprises Limited

Pramod Digitally signed by Pramod Kumar Gadia Kumar Gadia Date: 2024.04.25 12:43:27 +05'30' Pramod Kumar Gadiya Managing Director DIN: 02258245





Office Address : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007. Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Atharv Enterprises Limited** maintained by **Adroit Corporate Services Private Limited**, the **RTA**, pertaining to transfer of equity shares of the Company for the financial year 2023-24 i.e. from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31st March 2024:

- A) The Company has not received any request for transfer of equity shares during the financial year 2023-24 i.e. from 01st April, 2023 to 31st March, 2024.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the financial year 2023-24 i.e. from 01st April, 2023 to 31st March, 2024.

For S Bhattbhatt & Co Practicing Company Secretaries

to **Suhas Bhattbhatt**

40 c. p. Mo. 10427 ACS +1975 Hadrodelle

Suhas Bhattbhatt Proprietor A.C.S.: 11975 C.P.: 10427

UDIN: A011975F000219699 Peer Review: 1660/2022

Date: 23.04.2024 Place: Vadodara

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