

Date: 30.04.2024

To
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code No. 530161

Subject: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015 for the financial year 2023-24.

Kindly acknowledge receipt of the same.

Yours faithfully,

For **Garodia Chemicals Limited**

Mahesh

Gordhandas Garodia

Digitally signed by Mahesh Gordhandas Garodia
DN: cn=M, o=Practising, email=M, c=IN,
serialNumber=13413962592197192F574646K62735E,
2.5.4.20=f06033c3e6d03073a67679b6582251cab7dc8e8c4666
@33338166465, postalCode=400077, st=Maharashtra,
serialNumber=945946425c6aa17ee655d8fcb0734a411609238c63
1ba6c52a2836132645, cn=Mahesh Gordhandas Garodia
Date: 2024.04.30 17:33:43 +05'30'

Mahesh Garodia

Whole-time director

DIN: 01250816

**Address: Namakwala Bunglow M G Road
Opp Satyam Shopping Center Ghatkopar East,
Mumbai - 400077**



**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED 31ST MARCH 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Garodia Chemicals Limited** having a Registered office situated at 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar (East), Mumbai-400077 maintained by Link Intime India Private Limited, Registrar & Share Transfer Agents (RTA) having its office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 pertaining to the transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **Garodia Chemicals Limited** with the Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during the Year Ended 31st March, 2024:

- A. Share Certificates relating to the Share Transfer Deeds received during the period from 01st April 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within Thirty Days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgement.
- C. *Any other information, if applicable: Not Applicable*

**For Vijay S. Tiwari & Associates
Practicing Company Secretary**

VIJAYKUMA
R SIYAMANI
TIWARI

Digitally signed by VIJAYKUMAR
SIYAMANI TIWARI
DN: cn=IN, o=Personal,
postalCode=400092,
st=Maharashtra,
serialNumber=DANS382DD1DC8CA
077584248FC1807B3A0E5F94390
1C8E138A67E2799D0C421,
c=VIJAYKUMAR SIYAMANI TIWARI
Date: 2024.04.30 18:13:12 +05'30'

**Vijaykumar Tiwari
Proprietor
CP No. 12220
Membership No. 33084
Peer Review Certificate No. 1679/2022
UDIN: A033084F000279946**

**Place: Mumbai
Date: 30/04/2024**