



April 23, 2024

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai — 400001
Scrip Code: 526169

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/ Madam,

We are enclosing herewith Compliance Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 issued by Rishit Shah & Co., Practicing Company Secretaries.

We request you to kindly take the same on record and acknowledge the same.

Thanking you,

Yours sincerely,
For MULTIBASE INDIA LIMITED

Parmy Kamani
Company Secretary & Compliance officer
M. No.: A27788

Enc.: As mentioned above

Multibase India limited



Address: 404, Krishna Vihar CHS, Off. S V
Road, Andheri West, Mumbai, 400058

Email: rishitshahco@gmail.com

Phone: +91 977-368-2009

RISHIT SHAH & CO.
PRACTICING COMPANY SECRETARIES

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Multibase India Limited ('Company') maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company, pertaining to transfer, sub-division, consolidation, renewal, exchange or relating to Equity Shares of the Company for the financial year commencing from April 01, 2023 to March 31, 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 the Company, and based on the information provided by the Company, I hereby certify that during year ended on March 31, 2024:

- a. The Company and/or the Registrar & Share Transfer Agent has issued share certificates(s)/ Letter of Confirmation(s) relating to the transfer, transmission, transposition, exchange and renewal relating to Equity Shares of the Company received during the financial year from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers within thirty days from respective date of lodgement excepting those rejected on technical grounds.
- b. The Company and/or the Registrar & Share Transfer Agent did not receive any requests relating to sub-division, consolidation or endorsement of calls/allotment monies relating to Equity Shares of the Company.

For RISHIT SHAH & CO.,
PRACTICING COMPANY SECRETARIES

RISHIT D. SHAH

PROPRIETOR

M. NO.: F9522

C.O.P.: 26870

P.R. CERTIFICATE NO.: 5387/2023

UDIN: F009522F000219811

Date: April 23, 2024

Place: Mumbai