

Date: April 23, 2024

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: BSE SCRIP CODE: 521048

ISIN: INE900E01015

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

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by Ms. Pooja Gala, Practicing Company Secretary, for the Financial Year ended March 31, 2024.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Advance Lifestyles Limited,

Neha Anil Desai

(Company Secretary & Compliance Officer)

M. No.: A66078



**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2024.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Advance Lifestyles Limited** maintained by **Big Share Services Private Limited** pertaining to 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 Regulations 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended **31st March, 2024**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the year from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical ground. – **Not Applicable as there were no request received during the said period.**
- B) Share Certificates in respect of requests for exchange of duplicate share certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be the certificates have been issued within thirty days of lodgement. – **The Company had received 3 request for transmission of Shares as per the data received from RTA.**

**For Pooja Gala & Associates
(Practicing Company Secretary)**

Pooja
Amit
Gala

Digitally signed
by Pooja Amit
Gala
Date:
2024.04.16
17:10:40 +05'30'

**Pooja Amit Gala
(Proprietor)
ACS No: 69393
COP No: 25845**

**ICSI UDIN: A069393F000143931
Peer Review Number: 2423/2022**

**Date: 16-04-2024
Place: Thane**