

The National Stock Exchange of India Ltd.

Exchange Plaza, BKC,

NSE Symbol: SAFARI

12th April 2024

To,

BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 523025

Palal Street, Mumbai - 400 001 Bandra (E), Mumbai - 400 051

Sub: Disclosure under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024

Dear Sir/Madam,

As required under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the certificate for the year ended 31st March 2024 issued by a Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on your records.

For SAFARI INDUSTRIES (INDIA) LIMITED

Rameez Shaikh

Company Secretary

Encl: As above



NINAD AWACHAT & ASSOCIATES Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS 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 **Safari Industries (India) Limited** ("Company") maintained by Adroit Corporate Services Private Limited, the Registrar and Transfer Agent ("RTA") of the Company pertaining to transfer of equity shares of the Company for the year ended 31st March 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") to the Company and based on the information provided by the Company and the RTA, I hereby certify that during the period from 1st April 2023 to 31st March 2024:

- A) The Company has not received any request for transfer of shares held in physical form.
- B) The Company has delivered share certificates/ letter of confirmation in respect of requests relating to transmission, duplicate share certificate, change of name, deletion of name and transposition of shares within thirty days, from the respective date of lodgment except those rejected/ objected on technical grounds. There were no requests relating to subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during such period.

For Ninad Awachat & Associates





Ninad Awachat

Proprietor

Membership No.: 26995 C.P.No. : 9668

Date : 12th April, 2024

Place : Mumbai

UDIN : A026995F000100486

PR No. : 3482/2023
