



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.
CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: April 18, 2024

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Reference: -Security ID: CEENIK / Security Code: 531119/ ISIN: INE418D01010

Subject: - Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record.

Thanking You.

For Ceenik Exports (India) Limited

**NARAIN
NANIK
HINGORANI**

Digitally signed by NARAIN NANIK HINGORANI
DN: cn=, postalCode=400050, st=MAHARASHTRA,
street=13 B JEEVAN SATYAKAM DR AMBEDEKAR
ROAD MUMBAI ANDRA, WEST ORP EXECUTIVE
ENCLAVE 400050, o=MUMBAI, ou=Personal,
telex=4044,
serialNumber=e89300c0c000728cc3a0829db083
37e534942359e476e0c3a60930c504a,
pseudonym=804520221226134706775,
2.5.4.20=bc294f9971ba0c35889a0fc0abc0e89
4e0d010e019f1900a0998a2083K
email=CEENIKEXPORTS@GMAIL.COM, ou=NARAIN
NANIKHINGORANI
Date: 2024.04.18 12:20:48 +05'30

Narain Nanik Hingorani
Managing Director
DIN: 00275453

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada,
Ramchandra Lane Extension Road, Malad (West), Mumbai – 400 064,
Tel. No.: 022 6236 0279 Email: mihenhalani@mha-cs.com

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

To,
The Board of Directors
Ceenik Exports (India) Limited

We have examined the relevant documents relating to fully paid-up Equity Shares of Ceenik Exports (India) Limited (“The Company”) maintained by Link Intime India Pvt. Ltd. (“RTA”) pertaining to transfer of equity shares of the company for the year ended March 31, 2024 (“the financial year”) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended from time to time and the uniform Listing Agreement entered into by the Company with The BSE Limited (“BSE”) and based on the verification of relevant documents and information / explanation provided by the Company and RTA, we hereby certify that;

1. A). Share Certificates have been issued in respect of requests received relating to transfer and transmission of shares within the prescribed time from the respective date of lodgment except for any objections/rejections raised on valid grounds;

B). The Company has delivered share certificates / letters of confirmation as per SEBI's operational guidelines, for execution of transmission of shares, ~~deletion of name and renewal~~ received during the financial year ended March 31, 2024, within the prescribed time from the respective date of lodgment. Further, as informed to us, there were no requests relating to deletion of name, transposition of name, sub-division (split), consolidation and exchange or endorsement of calls/allotment monies received.

2. Any other Information, if applicable: None

Date: April 16, 2024
Place: Mumbai
UDIN: F009926F000145952

For Mihen Halani & Associates
Practicing Company Secretary

Mihen
Jyotindra
Halani

Digital Signature of Mihen Halani
DN: cn=Mihen Halani, o=Practicing Company Secretaries, ou=Practicing Company Secretaries, email=mihenhalani@mha-cs.com, c=IN

Mihen Halani
(Proprietor)
COP No: 12015
FCS No: 9926