

HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018,

CIN-L50101CH1989PLC009500

Email: hiraaccounts@gmail.com, website: www.hiraautomobiles.com,

Telephone: +91-92170-48111, +91-92572-39113

Date-11-04-2024

TO,
LISTING DEPARTMENT,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI

Company No. 531743

SUBJECT- CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith Certificate from Practicing Company Secretary as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended **31st March, 2024**.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **HIRA AUTOMOBILES LIMITED**

Rahulinder
Singh Sidhu

Digitally signed by
Rahulinder Singh Sidhu
Date: 2024.04.11
17:20:20 +05'30'



RAHULINDER SINGH SIDHU
CHAIRMAN AND MANAGING DIRECTOR

RAVINDER KUMAR, COMPANY SECRETARIES

Office-612, Dalima Vihar, Rajpura, Punjab, 140401

Email: ravindermukhi@gmail.com

Mobile: 09872819908

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED - 31ST MARCH, 2024

I have examined all the relevant documents relating to Share Transfer/Transmission, Memorandum of Transfers, Registers, files and other documents relating to **HIRA AUTOMOBILES LIMITED, CIN-L50101CH1989PLC009500** having its registered office at **G.T. Road (West), Ludhiana-141008** maintained by **Beetal Financial Computer Services Pvt. Ltd, New Delhi, Registrar and Transfer Agents (RTA)** pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during **Financial Year** ended on **31st March, 2024**.

A). Share Certificate(s) relating to the transfer/ transmission of Shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers, have been issued within prescribed time from the respective date of lodgment for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each document excepting those rejected on technical grounds.

B). Any other information, if applicable - NIL

RAVINDE Digitally signed by
R KUMAR RAVINDER KUMAR
Date: 2024.04.11
14:06:30 +05'30'

RAVINDER KUMAR

FCS-4569

C.P. No. 8444

UDIN- F004569E000059140

PLACE- RAJPURA

DATE – 11-04-2024