

CARYSIL LIMITED

**Head Office**

Survey No. 312, Navagam,

Vartej 364 060

Bhavnagar, (Gujarat) India

Ph :+91-278-2540218

E-mail: investors@carysil.com

www.carysil.com

**Date: April 12, 2024**

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 524091**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1  
'G' Block, Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051  
**Trading Symbol: CARYSIL**

**Sub: Regulation 40(9) of SEBI (LODR) Regulations, 2015****Ref.: Certificate from Practicing Company Secretary**

Dear Sir,

With reference to above and pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Certificate received from M/s. P. C. Shah & Co., (Formerly Known as P.P Shah & Co.) Practicing Company Secretaries in respect of transfer of securities for the year ended **31<sup>st</sup> March, 2024**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **CARYSIL LIMITED**

**Reena Shah**  
**Company Secretary & Compliance Officer**

**Encl: As above****Regd. Office:**

A-702, 7th Floor,  
Kanakia Wall Street, Chakala  
Andheri Kurla Road,  
Andheri (East), Mumbai - 400093.  
Ph.: +91 022 41902000  
CIN: L26914MH1987PLC042283

**P. C. Shah & Co.**  
*Company Secretaries*  
(Formerly known as 'P. P. Shah & Co.')

**Punit Pradip Shah**  
B. Com, ACS

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

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Carysil Limited (formerly known as Acrysil Limited)* having its Registered Office situated at A-702, 7<sup>th</sup> Floor, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (East), Mumbai - 400 093 maintained by *M/s. Bigshare Services Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 pertaining to transfer of equity shares (shares re-lodged for transfers for the purpose of issue in demat mode only in terms of circular issued by SEBI dated September 7, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 and circular issued by SEBI dated December 2, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236) of the Company for the period from *01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024* for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 into by, *M/s. Carysil Limited* with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during *financial year ended on 31<sup>st</sup> March, 2024*:

- A) ~~Share/Debtenture~~-Certificate(s) relating to the transfer of Shares/~~Debtentures~~ received during the period from *01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable:*

**Note 1:** As per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, (hereinafter SEBI (LODR)) read with SEBI Notification No. SEBI/LAD-NRO /GN/ 2018/49 dated 30<sup>th</sup>



# *P. C. Shah & Co.*

*Company Secretaries*

*(Formerly known as P. P. Shah & Co.)*

**Punit Pradip Shah**

B. Com, ACS

November, 2018, first proviso has been inserted in Regulation 40 (1) of SEBI (LODR) as per which requests for effecting transfer of securities w.e.f. 1<sup>st</sup> April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository.

Accordingly, during the period from *01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024* no requests for share transfers were processed in physical form.

For **P. C. Shah & Co.**,  
Practicing Company Secretaries  
*(Formerly known as M/s. P. P. Shah & Co.)*  
Unique ICSI ID No.: S2023MH955400

*Punit P. Shah*

**Punit P. Shah**  
Proprietor

ACS No: 20536, COP No: 7506

UDIN: A020536F000088120

Peer Review: 666/2020



Date: 11<sup>th</sup> April, 2024

Place: Mumbai