

Ref. Reg.40(10)/March.2024/1

April 27, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 532070

Dear Sir/Madam,

Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

With reference to regulation 40 (10) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, please find attached herewith Certificate received from “Vanshree Modi & Associates, Company Secretaries – Secretarial Auditor of the Company having COP No. 19429 for the quarter ended on March 31, 2024.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)

Shaili



Shaili Patel
Director/CFO
DIN: 07836396



Vanshree Shah & Associates
(formerly known as Vanshree Modi & Associates)
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s **Sumuka Agro Industries Limited (formerly known as “Superb Papers Limited”)**, maintained by **Purva Sharegistry (India) Private Limited**, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the year ended **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, **Purva Sharegistry (India) Private Limited**, we hereby certify that:

- A. the Company has delivered during the year ended 31st March, 2024, Share Certificate(s) relating to the Share Transfer form(s) received during the year ended **31st March, 2024** within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each form excepting those rejected on technical grounds. – **Not Applicable (As per the records made available to us there were no such requests received during the said period)**
- B. the Company has delivered during the year ended 31st March, 2024, Share Certificate (s) in respect of requests relating to sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotment monies, if any, received during the year ended **31st March, 2024** within thirty days, from respective date of lodgment excepting those rejected on technical grounds. - **Not Applicable (As per the records made available to us there were no such requests received during the said period)**

**For Vanshree Shah & Associates (formerly known as
“Vanshree Modi & Associates”)
Company Secretaries**

**Vanshree Shah
Proprietor
FCS: 12775 COP: 19429
UDIN: F012775F000258559**

**Date: 27th April, 2024
Place: Ahmedabad**