

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

Phone : 01732-650495

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

Uploaded on BSE Limited Website: <http://listing.bseindia.com>

REF: - SCAN/BSE/COM/09/2024-25

Date: 24th APRIL 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited, Floor 25, P.J. Towers,
Dalal Street, Mumbai - 400001.

Furnishing of Information as per
SEBI (Listing obligation and disclosure Requirements) Regulations, 2015
Scrip Code: 531797, Scrip Id: SCANPRO

Subject: - Pursuant Regulation 40 (9) (10) of SEBI (LODR) — Certificate from Practicing Company Secretary for the financial year ended on 31.03.2024.

Dear Sir/ Madam,

Please find attached here with certificate Pursuant to Regulation 40 (9) (10) — Certificate from Practicing Company Secretary for the financial year ended on 31.03.2024.

The same is also uploaded at listing portal site.

This is for your record and needful doing.

This is for your record and intimation please.

Thanking you.

For SCAN PROJECTS LTD

Compliance Officer
(SATISH KUMAR)
COMPANY SECRETARY/ COMPLIANCE OFFICER
ACS-24275



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837Sector 28
Faridabad,121008
Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

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

FOR THE YEAR ENDED 31ST MARCH, 2024

On the basis of examination of all relevant Books, register, forms, documents and papers relating to shares of **SCAN PROJECTS LIMITED** (CIN: L29253HR1992PLC031576) ('the Company') having its registered office at VILL. Jorian, Delhi Road, Yamuna Nagar – 135001 (Hr.) maintained and provided electronically by M/s Beetal Financial and Computer Services Private Limited (CIN: U67120DL1993PTC052486) Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31st, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A. The Company has not received any share certificates relating to transfer of shares during the period from 01st April, 2023 to 31st March, 2024;
- B. The Company has received one Request for issue of duplicate share certificate(s) and the certificate(s) has been issued within 30 days of the lodgment of request. Further there were no requests received for any share certificates relating to sub-division, consolidation, renewal, splitting of Share Certificates, exchange or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.

For PRACHI BANSAL & ASSOCIATES
(Company Secretaries)



CS Prachi Bansal
Proprietor
Membership No: 43355,
UDIN: A043355F000194132
Place: Faridabad
Date: 19-04-2024