

Regd. Office : 1, JORIAN, DELHI ROAD, YAMUNA NAGAR - 135001, HARYANA

Phone : 99920-22406

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

GSTIN : 06AABCA4208L1ZW

Uploaded on BSE Limited

Website: <http://listing.bseindia.com>

REF: - SCAN/BSE/COM/10/ /2020-21

DATE: 16<sup>th</sup> October, 2020

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange 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 period ended on 30.09.2020.

Dear Sir/ Madam,

Please find attached here with certificate Pursuant to Regulation 40 (9) (10) – Certificate from Practicing  
Company Secretary for the period ended on 30.09.2020.

The same is also uploaded at listing portal site.

This is for your record and needful doing.

Yours Faithfully,

For SCAN PROJECTS LIMITED,

**For SCAN PROJECTS LTD.**

(KAUSHAL WALIA)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-31261

Place: Yamuna Nagar

*Kaushal Walia*  
Compliance Officer

# Anshul Singla & Associates

## Company Secretaries

A-7, 1<sup>st</sup> Floor  
East of Kailash  
New Delhi-110065  
Mob: 9650262275  
csanshusingla@gmail.com

### CERTIFICATE UNDER REGULATION 40 (9) (10) OF THE SEBI (LODR) REGULATIONS 2015

FOR THE HALF YEAR ENDED ON 30<sup>th</sup> September, 2020

I/We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s SCAN PROJECTS LIMITED maintained by Beetal Financial Services New Delhi pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) (10) of the SEBI (LODR) Regulations 2015, by M/s SCAN PROJECTS LIMITED and based on the information provided by the Company, hereby certify that:-

- A) The Company has delivered during the half year ended on 30<sup>th</sup> September, 2020 Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has delivered during half year ended on 30<sup>th</sup> September, 2020 share certificate in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 within thirty days from respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Date: 13<sup>th</sup> October, 2020  
Place: Delhi

For ANSHUL SINGLA & ASSOCIATES

  
(ANSHUL AGARWAL)  
Membership No. FCS 8832  
CPNO. 9165  
UDIN: F008832B000926056