

ADARSH PLANT PROTECT LIMITED

Ref.No. APPL/Compliances/2024-25/310324/6

19th April, 2023

Corporate Relationship Department,
BSE Limited,
P. J. Towers,
Dalal Street,
MUMBAI - 400 001.

SUB: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Scrip Code: 526711

Dear Sir,

With reference to the above, we submit herewith a Certificate dated 10th April, 2023, issued by the Practicing Company Secretary, Mr. Dinesh G. Bhimani, C.P. No. 6628, pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024, the contents of which are self-explanatory.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED,

Mr. Atish N. Patel
Managing Director
DIN: 00084015



Encl.: a /a



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CIN NO. L28210GJ1692PLC017845





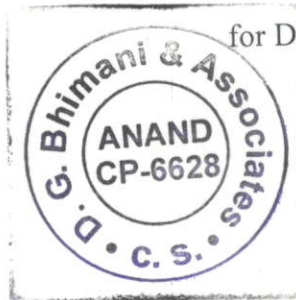
To
The Board of Directors
Adarsh Plant Protect Ltd.
Vithal Udyognagar.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FOR THE YEAR ENDED 31ST MARCH, 2024.

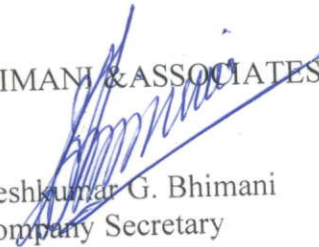
I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ADARSH PLANT PROTECT LIMITED** maintained by Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2024.

- A) Share Certificate(s) relating to the transfer 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 thirty 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 : Not Applicable

Place : Anand
Date : 15/04/2024
UDIN : F008064F000128800



for D.G. BHIMANI & ASSOCIATES


Dineshkumar G. Bhimani
Company Secretary
(C.P. No. 6628)