IIRM HOLDINGS INDIA LIMITED

(formerly known as Sudev Industries Limited)

[CIN No.: L70200UP1992PLC018150]

Date: 29/04/2024

BSE Limited
P J Towers
Dalal Street
Mumbai – 400001

Scrip Code: 526530 Scrip Name: IIRM ISIN: INE670C01026

Subject: Certificate of Compliance under Regulation 40(9) & 40 (10) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024.

Respected Sir/Madam,

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate of Compliance issued by Mr. P V S Ramanjaneyulu, Proprietor of M/s. SPV & Company, Company Secretaries for the year ended March 31, 2024.

This is for your information and records.

Thanking you, Yours faithfully, For IIRM Holdings India Limited (Formerly known as Sudev Industries Limited)

Vurakaranam Ramakrishna Chairman & Managing Director DIN: 00700881



SPV & Company Company Secretaries

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

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of M/s. IIRM HOLDINGS INDIA LIMITED (formerly known as Sudev Industries Limited) ('the Company') having its registered officer at Office No. B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301, maintained and provided electronically by BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 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 there were no requests received relating to any transfer/transmission/duplicate /Consolidation request from the shareholders during the aforesaid period.

ACS 59928

For SPV & Company Company Secretaries

CS PVS Ramanjaneyulu

Proprietor

M.No. A59928 C. P No. 22999 UDIN: A059928F000264321 PR Certificates No.: 2593/2022

Date: 29th April 2024 Place: Hyderabad