

17<sup>th</sup> April, 2024

To,  
Corporate Service Dept.  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip code: **530919**

To,  
The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E),  
Mumbai - 400051.  
Symbol: **REMSONSIND**

Dear Sir / Ma'am,

**Sub.: Submission of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.**

Pursuant to the provisions of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the Certificate required under Regulation 40(9) of the Listing Regulations issued by M/s. M Baldeva Associates, Company Secretaries, Mumbai, for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

**ROHIT DARJI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: A/a**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

**TO WHOMSOEVER IT MAY CONCERN**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Remsons Industries Limited** ('the Company'), having its Registered Office at 401, 4<sup>th</sup> Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent of the Company, having Office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of equity shares during the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on my examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the financial year ended 31<sup>st</sup> March, 2024:

- a) The Company has delivered Share Certificate(s)/Letter of Confirmation(s) within 30 days of lodgment of request received for transfer of shares as entered in the Memorandum of Transfers; and
- b) There was no request received by the Company relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For M Baldeva Associates  
Company Secretaries



CS Manish Baldeva  
Proprietor

Place: Mumbai  
Date: 13<sup>th</sup> April, 2024

M. No. FCS: 6180; C.P. No. 11062  
Peer Review No.: 1436/2021  
UDIN: F006180F000113980