



**Rekvina**  
LABORATORIES LIMITED

At & Post : Dashrath, N.H. No 8, Dist Baroda-391 740 (Gujarat-India)  
Admn. Office : 328-329, Third Floor, Paradise Complex, Sayajigunj, Baroda-390 005. (Gujarat-India)  
Phone : +91-265-2362966, • Email : info@rekvinlaboratories.com • Web : www.rekvinlaboratories.com

**Date:** April 23, 2024

**To,**  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor, Mumbai – 400001

**Subject: Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulation 2015 for the year ended on 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 40(10), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate issued under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended on 31<sup>st</sup> March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR REKVINA LABORATORIES LIMITED**

**Amit Mukesh Shah**  
**DIRECTOR**  
**DIN: 01993211**



**CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024**

We have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Rekvina Laboratories Limited by M/s Purva Sharegistry (India) Private Limited., pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. Rekvina Laboratories Limited with Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March,2024:

1. The Company has not received any request for physical transfer of shares during the period from 1st April, 2023 to 31<sup>st</sup>March, 2024.
2. The Company has not received any request for issuing duplicate share certificates during the period 1<sup>st</sup>April, 2023 to 31<sup>st</sup>March, 2024.
3. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April, 2023 to 31<sup>st</sup> March, 2024.

For Anuj Gupta and Associates  
(Company Secretaries)



Cs Anuj Gupta  
(Proprietor)

M. No.: A31025  
COP No.: 13025

Peer Review Certificate No. 1126 / 2022  
UDIN: A031025F000249419

Date: 26/04/2024  
Place: New Delhi