

Date: 12<sup>th</sup> April, 2024.

**To,**  
**Manager,**  
**Department of Corporate Services,**  
**BSE Limited**

14<sup>th</sup> Flr, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Dear Sir/ Madam,**

**Subject: Certificate under regulation 40(9) of SEBI (LODR) Regulations for half  
and financial year ended 31<sup>st</sup> March, 2024.**

**Ref: Resgen Limited, Scrip Code: 543805**

With reference to above captioned subject matter and in pursuance to Reg.40(9) of the SEBI (LODR) Regulations, 2015, we submit herewith the Compliance Certificate certifying the issue of certificates post transfer, subdivision, renewal etc. of the shares of the Company, for the half and financial year ended 31<sup>st</sup> March, 2024 for your reference and records.

We request you to kindly take the same on your records and kindly acknowledge us the receipt of the same.

Thanking you,

Yours faithfully,

**For Resgen Limited**



**Karan Bora**

**Managing Director**

**DIN No.08244316**



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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Resgen Limited** as maintained by **Bigshare Service Private Limited.**, pertaining to transfer of equity shares of the Company for the year ended on **31<sup>st</sup> March, 2024**, for the purpose of issuing a Certificate as per Reg.40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for **Resgen Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered, during year ended on **31<sup>st</sup> March, 2024:**

- A) Share Certificates, relating to the transfer of shares received during the period from **1<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers, have been issued within 30 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 except those rejected on technical grounds.

*For DSM & Associates,  
Company Secretaries.*

**UCN No.P2015MH038100**

**Peer Review No.2229/2022**

**CS Sanam Umbargikar**

*Partner*

**M.No.11777**

**CoP No.9394**

**UDIN: F011777F000107323**

Date: 12<sup>th</sup> April, 2024.

Place: Mumbai.

