

SEJAL GLASS LTD. (DIN EN ISO 9001:2008)

Registered Office : Sejal Encasa, 173 / 174. S.V. Road, Kandivali (West), Mumbai - 400 067. Tel. : +91- 22 - 2866 5100

Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India. Tel : +91-74050 60870

E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

Ref: SGL/Compliance/2023-24/07

April 08, 2024

Listing/ Compliance Department BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532993 Listing/ Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: SEJALLTD

Dear Sir/Madam,

Subject : <u>Certificate from Registrar and Share Transfer Agent (RTA)</u>

Reference : Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2024, received from Registrar and Share Transfer Agent (RTA), viz., M/s. Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the SEBI vide Registration Number: INR000004058.

This is for your information and record.

Thanking You.

Yours Faithfully, For Sejal Glass Limited

Ashwin S. Shetty V.P. Operations & Company Secretary-Compliance Officer Encl: As Above



C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 04-04-2024

To, The Compliance Officer/ Company Secretary SEJAL GLASS LIMITED 3RD FLOOR, 173/174, SEJAL ENCASA, OPP. BATA SHOWROOM, S.V. ROAD, KANDIVALI (W) MUMBAI 400 067 MUMBAI PINCODE : 400067

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note : There were no request received from the shareholders for the quarter ended 31st March 2024 . This Certificate is issued on the request of the company for Compliance Purpose

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note :You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly. Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083. EMAIL : rnt.helpdesk@linkintime.co.in TEL : 49186270 Fax: 49186060 WEB : www.linkintime.co.in