

SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)
CIN: L27100KL1994PLC008083 | GST: 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562 Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Ref: SDGIL/BSE/2024-25/06 Date: 25th April 2024

To,

BSE Limited, Department of Corporate Services, P J Tower, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Ref: Scoobee Day Garments (India) Limited Scrip Code: 531234

Re: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Please find enclosed certificate issued by CaesarPintoJohn & Associates, LLP, Company Secretaries in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended March 31, 2024.

Please take the above on record.

Thanking you,

Yours Faithfully, For SCOOBEE DAY GARMENTS (INDIA) LIMITED

ALPHON ALPHONSA JOSE Date: 2024.04.25 15:54:19 +05'30' Alphonsa Jose

Company Secretary & Compliance Offcer

Encl: As above

LLPIN: AAG-8004





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND **DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED** 31/03/2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 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 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgment of such transfer requests and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **SCOOBEE DAY GARMENTS (INDIA) LIMITED** (the company), having its Registered Office at 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683562, maintained and provided electronically by **Cameo Corporate Services Limited**, Subramanian Building, No.1, Club House Road, Chennai- 600002, pertaining to the financial year ended 31st March, 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:

A)

- a. The Company has not received any requests relating to transfers of securities during the financial year 1st April, 2023 to 31st March, 2024.
- b. The Company has delivered during the financial year 1st April, 2023 to 31st March, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, duplicate and name change, received during the financial year 1st April, 2023 to 31st March, 2024, within prescribed time from the respective date of lodgment. As informed to us there were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: Nil

For $\mathbb{C}aesar\mathbb{P}into]Iohn$

& Associates LLP Company Secretaries

NIKHIL GEORGE Digitally signed by NIKHIL GEORGE PINTO Date: 2024.04.25
15:18:35 +05'30'

Nikhil George Pinto

Partner

M. No. F11074 CP. No. 16059 Date: 25.04.2024

Place: Kochi

UDIN: F011074F000240226

Peer Review Certificate No.2148/2022