

## RAJENDRA & CO.

## **COMPANY SECRETARIES**

Rajendra R. Vaze

B.Com. LL.B., DBM, GCD,F.C.S.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028. 

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) **REGULATIONS 2015**

## FOR THE YEAR ENDED 31st March 2024

I/We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Arrow Greentech Limited (CIN NO: L21010MH1992PLC069281) maintained by Link Intime India Private Limited, the Registrars and Transfer Agents of the company pertaining to Transfer/Transmission of Equity shares of the company for the period from 1st April 2023 to 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 and based on the information provided by the Company and I/We hereby certify

- 1) As per the Records available, 1 request for Transfer of 500 Equity shares have been received during the period as entered in the Memorandum of Transfer have been effected within the prescribed time and 15 requests for transmission of 4215 Equity shares have been effected to IEPF within the prescribed time as per the report of LINK Intime India Private Limited except those which have been rejected on Technical grounds.
- 2) As per the records available, 21 requests were received relating to issue of duplicate share certificates for 6615 Equity shares which have been approved during the prescribed period.
- 3) There are no cases of any sub division and consolidation as well as for transposition and name deletion
- 4) As per the records available 3 requests for 1000 Equity Shares were objected within the prescribed period.

For Rajendra And Co., Company Secretaries

C.P. NO. 1975

(CS Rajendra R. Vaze)

C.P. No. 1975

FCS No. 4247

Place: Mumbai

Dated: 20th April 2024

UDIN No: F004247F000195966 Peer Review No 2807/2022

Unique Identification No S1993MH011200