STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-208 002 (INDIA) Tel. : 0512-2531762 • Fax : 0512-2548585 E-mail : headoffice@standardsurfactants.com Website : www.standardsurfactants.com CIN No. : L24243UP1989PLC010950

Dated: 30-04-2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

(Scrip Code: 526231)

Subject: <u>Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirement) Regulations, 2015 for the financial year ended March 31, 2024.</u>

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a copy of the compliance certificate dated 29-04-2024 issued by Mr. Shivansh Tiwari, Practicing Company Secretary pertaining to compliance with the provisions of the said Regulation for the financial year ended March 31, 2024.

Kindly take the same on your record and oblige us.

Thankyou,

Yours faithfully

For Standard Surfactants Limited

Pawan Kumar Garg (Chairman & Managing Director)

Encl: As above

Works : • 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.) **Company Secretaries**

58/42, 2nd Floor, Birhana Road, Kanpur – 208 001 Mob.: 07355031876

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED ON 31st MARCH 2024

We have examined all the relevant documents and records relating to Standard Surfactants Limited (the "Company"), having registered office at 8/15, Arya Nagar, Kanpur-208002, maintained by Skyline Financial Services Private Limited, Share Transfer Agent, pertaining to transfer/transmission of equity shares of the Company for the year ended on 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of certification, we hereby certify that during the financial year ended 31st March 2024:

- The Company has not received any request for sub-division, consolidation, renewal, exchange of securities certificate, endorsement for payment of calls/allotment money during the period under review.
- Share certificates in respect of requests for duplicate have been issued within the period stipulated in the regulation from the date of lodgment of request documents, complete in all respect.
- iii. All certificates of request received for transfer/ transmission/ transposition/ name deletion/ name correction, as the case may be, has been issued within the period stipulated under the Regulation from the date of lodgment of request documents, complete in all respect, except those rejected on technical grounds.

For Shivansh Tiwari & Associates

Company Secretaries SHIVANSH TIWARI Digitally signed by SHIVANSH Date: 2024/04.29 17:43:19 -0530'

(Shivansh Tiwari) Proprietor CP No.: 24323 UDIN: A033060F000269945 Peer Review Number: 4159/2023

Date: 29/04/2024 Place: Kanpur