

April 28, 2024

To, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 01

Scrip Code: 543798

## Sub: <u>Submission of Compliance Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024</u>

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) for the year ended March 31, 2024.

Request you to kindly take the above information on your records.

Thanking You,

For Patron Exim Limited

Narendrakumar Gangaramdas Patel Managing Director DIN: 07017438

Encl.: As above



## B. S. VYAS & ASSOCIATES PRACTICING COMPANY SECRETARY

## <u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024</u>

I have examined all relevant books, registers, files and other documents and records relating to Patron Exim Limited ("the Company") maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and basis of relevant information as provided by the Company, I hereby certify that as on March 31, 2024, the entire Shareholding of the Company is in demat form, therefore:

- a) the Company did not receive any Share Transfer requests during the aforesaid period. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued; and
- b) there were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the aforesaid period. Hence, the issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., was not applicable and therefore no Share Certificate for the same was issued.

For B. S. Vyas & Associates Practicing Company Secretary ICSI Unique Code S2022GJ883000 Place: Ahmedabad Date: April 28, 2024

Bhargav Vyas Proprietor Membership No. A46392 COP No. 26078 UDIN: A046392F000260540