

April 10, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024
Ref: Dai-ichi Karkaria Limited (Scrip code – 526821)

We enclose herewith a certificate dated April 8, 2024, from a Practicing Company Secretary, under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Kindly take the information on record and oblige

Thanking you,

Yours faithfully,
For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary and Compliance Officer

Encl: as above



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DAI-ICHI KARKARIA LIMITED** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer 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 the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **DAI-ICHI KARKARIA LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2024.

- A) There were no requests received relating to transfer of shares during the period from **1ST April 2023 to 31ST March, 2024**.
- B) The Company has delivered during year ended on **31ST March, 2024**, share certificates/ letters of confirmation as per SEBI's operational guidelines, in respect of requests relating to transmission of securities, issue of duplicate share certificates and deletion of name received during the period from **1ST April 2023 to 31ST March, 2024**, within thirty days, from the respective date of lodgement.
- C) There were no requests relating to sub division, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies received during the period from **1ST April 2023 to 31ST March, 2024**.

Place: Mumbai
Date: 08.04.2024

For Ragini Chokshi & Associates

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2024.04.08
12:01:56 +05'30'

**Ragini Chokshi
(Proprietor)**

Membership No. 2390

COP No. 1436

UDIN: F002390F000053265