



# ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT No.2A (S)  
2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020  
CIN No. : L27104WB1989PLC047832

Ph. No. : 033 40447872  
: 033 40448394  
Fax : 033 40448615  
e-mail : contact@eilgroup.com  
Website : eilgroup.co.in

Ref. :

Date :

**13.04.2024**

The Secretary,  
BSE LTD,  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

Dear Sir,

Ref: **Certificate under Regulation 40(9)**  
**Scrip Code No. 526574**

With reference to above, we are enclosing herewith Certificate under regulation 40(9) issued by Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

This is for your Information and record please.

Thanking you,

Yours faithfully,  
For Enterprise International Ltd  
NEETU KHANDELWAL  
Digitally signed by  
NEETU KHANDELWAL  
Date: 2024.04.13  
14:25:50 +05'30'  
NEETU KHANDELWAL  
Company Secretary & Compliance officer

Encl : As Above

**PRAMOD AGARWAL & CO.**  
Practising Company Secretaries

**BAGRI MARKET,  
71, CANNING STREET  
R.NO.C- 459 4<sup>TH</sup> FL.  
KOLKATA-700001  
PH.NO.033-4800 1953**

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

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I have examined Registers, files and other documents relating to *M/S ENTERPRISE INTERNATIONAL LTD* maintained by *M/S MAHESHWARI DATAMATICS PVT. LTD.* pertaining to transfer \ transmission of equity shares of the company for the period from 01<sup>st</sup> April , 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing obligations and disclosure requirement) entered into by, *M/S ENTERPRISE INTERNATIONAL LTD* with Stock Exchange and based on the information provided by the Company, I hereby certify that the during year ended on 31<sup>st</sup> March, 2024 :

- A) share certificates in respect of requests for transmission of 100 shares of were lodged to the company / registrar which were processed within time.
- B) No share certificates in respect of requests for Consolidation \ Split \ exchange of split certificates lodged to the company /registrar.
- C) share certificates for 200 shares ( 2 requests) was lodged to the company /registrar for issue of duplicate certificates which was delivered within the stipulated time.

Place : Kolkata  
Date : 13.04.2024

For Pramod Agarwal & Co.  
Company Secretaries

PRAMOD Digitally signed by  
PRAMOD AGARWAL  
Date: 2024.04.13  
12:41:19 +05'30'  
AGARWAL

(CS. Pramod Agarwal)  
Proprietor

M. NO. FCS5895

UDIN : F005895F000111374