



Date: 11-04-2024

To,

**BSE Limited**

PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400001.

**Attn: Listing Department**

**Sub: Compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.**

**Ref: Beekay Niryat Limited (Scrip Code: 539546)**

Dear Sir/Madam,

Pursuant to the cited subject, please find enclosed herewith the Compliance Certificate for the year ended on 31<sup>st</sup> March, 2024. The Compliance Certificate has been signed by Ms. Abhishek Sharma, Proprietor at M/s. Abhishek S & Associates, Practicing Company Secretaries, Jaipur.

Kindly take the same on record.

Thanking you,

**Yours Faithfully,**

**For Beekay Niryat Limited**

**VERSHA** Digitally signed by  
VERSHA GOYAL  
**GOYAL** Date: 2024.04.11  
12:07:00 +05'30'

**(Versha Goyal)**

**(Company Secretary & Compliance Officer)**

**M. No. A72164**

**Encl: As Above**

————— **BEEKAY NIRYAT LIMITED** —————

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15  
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



## Abhishek S & Associates

Practicing Company Secretaries

2<sup>ND</sup> Floor, S/5-6, Janta Store Circle,

Bapu Nagar, Jaipur - 302015

Ph: +91 (8209961897)

Email: csabhishekjaipur@gmail.com

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Beekay Niryat Limited**, Jaipur maintained by Niche Technologies Private Limited, Kolkata (RTA of the Company) pertaining to transfer 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by **Beekay Niryat Limited**, Jaipur with BSE Ltd. ("BSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar during financial year ended on 31<sup>st</sup> March, 2024:

- A) has not received any request relating to the transfer/transmission of Shares, sub-division, share certificate for consolidation/split/duplicate/replacement, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) Any other information, if applicable- None.

For Abhishek S & Associates  
(Practicing Company Secretary)



Abhishek Sharma)  
Proprietor  
ACS No. 59433  
CP No. 25039

Place: Jaipur

Date: 10/04/2024

UDIN: A059433F000080401