

ARROWHEAD SEPERATION ENGINEERING LIMITED

CIN: U74210MH1991PLC062643 Email ID: info@arrowhead-dryers.co.in Ph: +91 8422 82 9060 Website: www.arrowhead-dryers.com GST Number: 27AAACA6711D1Z6

April 19th, 2024

To, **BSE Ltd**, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 544025

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith the certificate dated April 18th, 2024 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Kindly acknowledge the receipt.

Yours faithfully, Thanking You,

For Arrowhead Seperation Engineering Limited

Ajit Mundle Chairman & Managing Director DIN: 01745577



CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to M/s. Arrowhead Seperation Engineering Limited having its Registered Office at Survey No 39, Village Mundhegaon, Tal Igatpuri, Nashik, Maharashtra, 422403 maintained by M/s. Cameo Corporate Services Limited, having its office at Subramanian Building, No. 1, Club House Road, Chennai, Tamil Nadu, 600002, pertaining to transfer of Equity Shares of the Company for the period ended 31st March 2024, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer of physical shares or for issue of duplicate share certificate or for any transmission, subdivision, renewal, splitting of share certificates during the reporting period from 01st April, 2023 to 31st March, 2024.

Date: 18th April, 2024 Place: Mumbai

UDIN: F007569F000171997 Peer Review No. 1972/2022 For JNG & Co.,

Jigarkumar Gandhi · Proprietor

> FCS No. 7569 COP No. 8108

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