Sunteck Realty Ltd.



Date: 26th April, 2024

SRL/SE/8/24-25

National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: SUNTECK

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Scrip Code: 512179

Sub: <u>Submission of Compliance Certificate under Regulation 40(10) of the Securities</u> <u>and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ('SEBI Listing Regulations') for the financial year ended</u> <u>31st March, 2024</u>

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, please find attached herewith Compliance Certificate under Regulation 40(9) of the SEBI Listing Regulations for the financial year ended 31^{st} March, 2024.

This is for your information and records.

Thanking You.

For Sunteck Realty Limited

Rachana Hingarajia Company Secretary Encl: a/a *Veeraraghavan. N* Practicing Company Secretary B. Sc., LLB., A.C.S.

<u>Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

I have examined all the relevant books, forms, documents, registers, files and papers of Sunteck Realty Limited ('the Company') maintained by Link Intime India Private Limited ('the RTA') for the financial year ended March 31, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination, information and documents provided by the Company and its RTA, I hereby certify that during the financial year ended March 31, 2024:

- 1) Letter of Confirmation relating to issue of duplicate share certificate has been issued within the stipulated time.
- 2) The Company and its RTA have not received any request for transfer of shares, deletion of name of the deceased holder(s) of securities, transmission of securities, transposition of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of share(s) held in physical form.



Veeraraghavan. N C. P. No. 4334 UDIN: A006911F000245391

Date: 25thApril, 2024 Place: Mumbai