

SCAN PROJECTS LIMITED

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

Phone: 01732-650495

E-mail: scanhry@scanprojects.in
CIN: L29253HR1992PLC031576
Website: www.scanprojects.in

Uploaded on BSE Limited Website: http://listing.bseindia.com

REF: - SCAN/BSE/COM/FR/004/2024-25 Date: 10th April 2024

To, The Manager, Department of Corporate Services, BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001.

> Furnishing of Information as per SEBI (Listing obligation and disclosure Requirements) Regulations, 2015 Scrip Code: 531797, Scrip Id: SCANPRO

Subject: - Compliance Certificate Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Financial Year ended on 31st March 2024.

Dear Sir/ Madam,

We wish to intimate you pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit compliance certificate duly signed by "Beetal Financial & Computer Services (P) Ltd" the Registrar and Share Transfer Agent of the Company and the Compliance Officer of Scan Projects Limited ("the Company") in Compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended March 31st 2024.

This is for your record and needful doing.

Thanking you. Yours Faithfully,

For SCAN PROJECTS LTD

(SATISH KUMAR)
COMPANY SECRETARY CUM COMPLIANCE OFFICER
ACS-24275

Place: Yamuna Nagar

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

computer

New Delhi

For SCAN PROJECTS LIMITED

(Punit Mittal)

General Manager

DATE: 03/04/2024 PLACE: New Delhi (Compliance Officer)