

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

Date: April 29, 2024

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Name of Scrip: Aar Shyam India Investment Company Ltd
Scrip Code: 542377

Subject: Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulation for the year ended on 31 March 2024.

Dear Sir/Madam,

Pursuant to Regulation 40(10), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed the Certificate issued under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended on 31 March 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aar Shyam India Investment Company Ltd

DRISHTI Digitally signed
by DRISHTI
SIDHWA
SIDHWA Date: 2024.04.29
14:34:59 +05'30'
(DRISHTI SIDHWA)
Company Secretary



G AAKASH & ASSOCIATES

Company Secretaries

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH 2024.

We have examined all the relevant books and records of **M/s Aar Shyam India Investment Company Limited** (hereinafter referred to as the "Company"), a company incorporated under Companies Act, 1956, and having registered office at Space No. 920, Kirti Shikhar Building, District Centre, Janakpuri, New Delhi-110058, produced before us by **M/s MAS Services Limited**, (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to transfer of equity shares of the Company for the period of 1st April, 2023 to 31st March, 2024, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015.

We hereby certify that:

- During the year from 1st April 2023 to 31st March 2024, there was no request received by the company or RTA for transfer, sub-division, consolidation, renewal, exchange, renewal of call / allotment money from any shareholders.
- No request for Dematerialization or Rematerialization was received during the period from 1st April 2023 to 31st March 2024.

**For G Aakash & Associates
Company Secretaries**

Aakash Goel

(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213F000266081

Place: Panipat

Dated: 29.04.2024