

## SCRIP NAME: SRGSFL; SCRIP CODE 536710; ISIN NO: INE326P01019

April 27, 2024

To, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

## Subject: - Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate duly signed by a Practicing Company Secretary for the year ended March 31, 2024 certifying that all share certificates have been issued within thirty days of the date of lodgment for subdivision and renewal of share certificates.

This is to comply with the SEBI (LODR) Regulations, 2015.

Thanking You,

With Regards,

For S R G Securities Finance Limited

Priya Chaplot Company Secretary M No A48227

Encl: a/a

REGD OFF.: 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001 Phone No: 0294-2561882 <a href="mailto:srgsecurities@gmail.com">Email: srgsecurities@gmail.com</a> Website: <a href="mailto:www.srgfin.com">www.srgfin.com</a>

CIN: L67120RJ1995PLC009631

To,
The Board of Directors **S R G SECURITIES FINANCE LTD.**322, S. M. Lodha Complex,
Nr Shastri Circle, Udaipur,
Rajasthan- 313001.

## <u>Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the year</u> ended on 31<sup>st</sup> March, 2024:

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s*. *S R G Securities Finance Ltd*. ("*Company*") maintained by *Link Intime India Private Limited* ("(*RTA*") 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(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2024:

- A) All certificates have been issued within thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, 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. (*Nil transaction during the period*)
- B) Any other information- Not applicable

Place: Mumbai Date: 18.04.2024

UDIN: F005703F000171704

For Shiv Hari Jalan & Co. Company Secretaries FRN: S2016MH382700

SHIVHARI JALAN Digitally signed by SHIVHARI JALAN Date: 2024.04.18 16:06:01 +05'30'

(Shiv Hari Jalan)

Proprietor FCS No: 5703 C.P.NO: 4226 PR-1576/2021