B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



April 19, 2024

To, The Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code-543543</u>

Dear Sir/Madam,

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate from a Practicing Company Secretary in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024 i.e. for the period from April 01, 2023 to March 31, 2024.

You are requested to take the above information on your record.

Thanking you, Yours faithfully, For B-Right Realestate Limited

Paras Hansrajbhai Desai Managing Director Din: 07302022

Place: Mumbai



Rinkesh Gala & Associates

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED MARCH 31, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **B-Right Realestate Limited ("the Company")** maintained by Bigshare Services Private, Registrar and Share Transfer Agents pertaining to transfer of Equity shares. We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to the Company maintained by Bigshare Services Private, pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by the Company and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2024.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. Not Applicable
- B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received during the period from 01st April, 2023 to 31st March, 2024 within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. Not Applicable

As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

For **Rinkesh Gala & Associates** Practicing Company Secretaries

RINKESH RASHIKL AL GALA

Rinkesh Gala Proprietor ACS No.42486 | C.P. No.20128 Peer Review No: 2768/2022 UDIN: A042486F000182274

Place: Mumbai Date: April 18, 2024