



FM: SEC: 43A(X) /

23rd April 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
Scrp Code: 500033	NSE Symbol: FORCEMOT

Ref.: Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a certificate received from a Practicing Company Secretary for the year ended on 31 March 2024; is being submitted under Regulation 40(10) of the said Regulations.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Force Motors Limited**

Nikhil Deshpande
Company Secretary & Compliance Officer

Encl.: A/a.

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81
Visit us at : www.forcemotors.com

SIUT & Co LLP

COMPANY SECRETARIES

LLPIN: ABA-6960

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Registers, files and other documents relating to **Force Motors Limited (CIN: L34102PN1958PLC011172)**, having its Registered Office at Mumbai Pune Road, Akurdi, Pune - 411035 maintained by its Share Transfer Agent i.e. Link Intime India Private Limited, having its office at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411001 pertaining to equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide SEBI notification dated 5th May, 2021, and based on the information provided by the Company and its Share Transfer Agent,

We hereby certify that the Company has delivered during period from 1st April, 2023 to 31st March, 2024;

All the share certificate(s) during the period from 1st April, 2023 to 31st March, 2024 have been issued within 30 (thirty) days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders; from respective date of lodgment of each deed except those rejected on technical grounds.



**For SIUT & Co LLP,
Company Secretaries
(Unique code: L2021MH011500)
I U Thakur
Partner
FCS: 2298
CP: 1402
UDIN: F002298F000217029
Peer Review No:5460/2024**

Date: 23/04/2024
Place: Pune

**ADDRESS: MSR CAPITAL, OFFICE NO. 15, 2nd FLOOR, MORWADI COURT ROAD,
PIMPRI, PUNE - 411018**

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