

Regd. Office : 301, Shubham Centre - 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai -400 099. Tel. : 2832 4296 Direct 2832 3974, Email : svcindustriesltd@gmail.com • Website : www.svcindustriesltd.com CIN : L15100MH1989PLC053232

Τo,

Date: 26.04.2024

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 524488

<u>Sub: Certificate under Regulation 40(9) read with Regulation 40 (10) of the Securities</u> and Exchange Board of India (Listing Obligations and Disclosure Requirements) <u>Regulations, 2015 for the year ended on March 31, 2024</u>

Dear Sir,

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate, issued by CS Gagrani & Gagan, Practicing Company Secretaries for a period from April 1, 2023 to March 31, 2024 for your information and record.

Thanking you,

Yours Faithfully For SVC Industries Limited

Jyoti Darade

Company Secretary & Compliance Officer

MUMBA

G. B. GAGRANI

B.SC.,LL.B.(GEN.),F.C.A.,A.I.C.W.A.,F.C.S.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SVC **INDUSTRIES** LIMITED CIN L15100MH1989PLC053232 maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as required by listing agreement entered into by SVC INDUSTRIES LIMITED with BSE Limited and based on the information provided by the company, We hereby certify that the company has delivered during the year ended on 31st March, 2024 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debenture received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed as the case may be excepting those rejected on technical grounds.

B) Any other information, if applicable: NIL

For Gagrani & Gagan Company Secretaries PR No. 1199/2021

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G.B. Gagrani M.No. FCS 1772 C.P.No. 1388

Date: 26.04.2024 Place: Mumbai UDIN: F001772F000245312

