

23<sup>rd</sup> April, 2024

To,  
The Manager – Corporate Service Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 526935**

**Sub.: Submission of the Certificate under Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please find enclosed herewith the Certificate required under Regulation 40(9) of the Listing Regulations received from M/s. Bhavesh Chheda & Associates, Company Secretaries, Thane for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Arunis Abode Limited**

**Garima Mandhania**  
**Company Secretary & Compliance Officer**  
**Membership No.: A50810**

**Encl.: A/a**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **Arunis Abode Limited**, having its Registered Office at Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, Valsad- 396125, Gujarat, India maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company has an office at C-101, 1<sup>st</sup> Floor, 247 Park, LBS Marg, Vikhroli (West) Mumbai- 400083, Maharashtra, India, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the financial year ended 31<sup>st</sup> March 2024 to issue a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for our certification, we hereby certify that during the financial year ended 31<sup>st</sup> March 2024, the Company has:

- a) issued all share certificates in respect of request received for transfer of shares during the period under review as entered in the Memorandum of Transfers, within thirty days from the respective date of lodgement of each deed except those rejected on technical grounds.
- b) has received for issue of Duplicate Share Certificate(s) and the Certificate(s) has been issued within thirty days of lodgement of request.
- c) has not received any request for sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies during the period under review.

**For Bhavesh Chheda & Associates**

Practicing Company Secretary

**Bhavesh  
Shamji  
Chheda**

Digitally signed by  
Bhavesh Shamji  
Chheda  
Date: 2024.04.22  
14:09:50 +05'30'

**Bhavesh Chheda**

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035F000205313

Date: 22-04-2024

Place: Mumbai

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097  
Mob: 9004563959; E: [bhaveshchhedaassociates@gmail.com](mailto:bhaveshchhedaassociates@gmail.com)