

To

30th April 2024

Listing /Corporate Listing Department The Bombay Stock Exchange Limited Floor No. 25, P.J. Towers, Dalal Street, Mumbai- 400001

Dear Sir,

REF: Scrip Code: 531694

SUB: Submission of Certificate under Regulation 40(9) of SEBI LODR Regulations, 2015 for the yearended on 31st March, 2024.

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, submitting herewith the Certificate for the year ended 31st March, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully, For RAINBOW FOUNDATIONS LIMITED

Bilal

Digitally signed by Mohammada Bilal Mohammadali I Date: 2024.04.30

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IKKAPADATH BILAL MOHAMMADALI **COMPANY SECRETARY & COMPLIANCE OFFICER** ACS: 65109





No.4, Thanikachalam Road, T.Nagar, Chennai - 600 017 | Phone: 044 2434 4647, 2435 4647

GSTIN: 33AAACR3089B1ZR | CIN No.: L55101TN1994PLC027739 Email: rainbowfoundations@gmail.com | www.rainbowfoundations.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined the Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Rainbow Foundations Limited maintained by M/s. Cameo Corporate Services Limited, 'Subramaniam Building', 1, Club House Road, Chennai – 600 002, Tamil Nadu, India, 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 SEBI (LODR) Regulations 2015, by M/s. Rainbow Foundations Limited with BSE 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 Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For AKB AND ASSOCIATES COMPANY SECRETARIES LLP

Kumar

Place: Chennai Date: 30.04.2024

Practicing Company Secretary
M. No.: F10357; C.P. No.: 13620
Peer Review No. 3214/2023
UDIN: F010357F000281463