



SCSL/BSE/2024-25
Date: 29th April, 2024

To,
DCS - CRD, Listing Department,
BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001.

Scrip Code: 530883

Sub: Submission of the Certificate of Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With respect to above captioned subject we hereby submitting Annual certificate of practicing company secretary under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024, certifying that all certificates relating to transfer of shares have been issued within stipulated time limit.

Please update in your records and oblige us.

Thanking You,

Yours Faithfully
For, SUPER CROP SAFE LIMITED

Company Secretary

Super Crop Safe Limited

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)
Phone : 079-22823907, E-mail : super_crop_safe@yahoo.com
Website : www.supercropsafe.com, Investor Grievance E-mail : super_investors_grievance@yahoo.in
CIN : L24231GJ1987PLC009392

SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

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

FOR THE YEAR ENDED 31ST MARCH, 2024

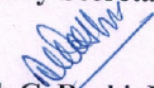
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to **Super Crop Safe Limited** maintained by **Link Intime India Private Limited** pertaining to issue of transfer of equity shares and other actions (as may be applicable) relating to equity shares of the company in terms of compliance with gazette Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI's Press Release dated 3rd December, 2018, 27th March, 2019, SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 and Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 r.w. SEBI (LODR) Regulations as amended from time to time for the year 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 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)/Letter of confirmation as per SEBI's operational guidelines relating to the transfer of Shares received, if any, during the year 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 of request for transfer (excepting those rejected on technical grounds.) and shares relodged for transfer after cut-off date (as prescribed by SEBI) have been issued in Dematerialized form.
- (B) The company has issued letter of confirmation as per SEBI's Operational Guidelines in respect of requests received in respect of transmission of shares, issue of duplicate share certificates, name deletion, sub-division, consolidation, renewal, or exchange or endorsement of calls/allotment monies within stipulated time from respective date of lodgment of each deed (except those rejected on technical grounds) during the year from **1st April, 2023 to 31st March, 2024**.

Place: Ahmedabad
Date: 29th April, 2024



FOR SPANJ & ASSOCIATES
Company Secretaries


CS Ashish C. Doshi, Partner
COP No.: 2356
UDIN: F003544F000267192