

Registered Office :

A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
Off S. G. Highway, Ahmedabad - 380059
CIN No. : L24119GJ2004PLC044011

☎ 079 40091111
✉ info@a1acid.com
🌐 www.a1acid.com



**A-1 ACID
LIMITED**

(Formerly known as A-1 Acid Pvt. Ltd.)

Date: 24.04.2024

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY ID: AAL
SECURITY CODE: 542012

SUB: SUBMISSION OF CERTIFICATE AS PER REGULATION 40(10) OF SEBI (LODR), REGULATIONS 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

Dear Sir/Madam,

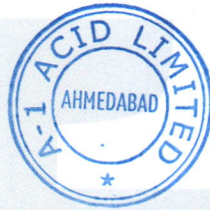
Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. H. S. Mehta & Associates, Company Secretaries for the year ended 31.03.2024 in compliance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take same on your record

Thanking you.
Yours faithfully,

HARSHADKUMAR
NARANBHAI
PATEL

Digitally signed by HARSHADKUMAR
NARANBHAI PATEL
DN: cn=HARSHADKUMAR NARANBHAI
PATEL, c=IN, o=AHMEDABAD,
st=GUJARAT, o=Personal,
email=HARSHADPATEL@A1ACID.COM,
serialNumber=c5687474c225ab3a88e62b5
fe374703a26453e695c8a4370d740212685
b390
Date: 2024.04.24 15:59:52 +05'30'



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819

C-3/204, 2nd Floor, Anushruti Tower, Nr. Muktidham Derasar, Thaltej Cross Roads, Ahmedabad - 380 054.
Tele. No. : (079) 26882215, 40090709 © E-mail : info@hsmehta.com

CERTIFICATE

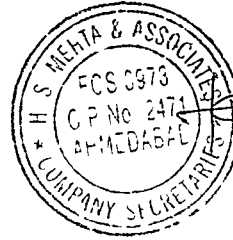
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We hereby certify that there is no transfer except on floor of Market trading, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from 01.04 2023 to 31 03 2024 and there is no requirement to issue share certificates as there is no physical shares are held in the company **A-1 ACID LIMITED** as on 31 03 2024 based on the information received from **CAMEO CORPORATE SERVICES LIMITED**, Registrar and Share Transfer Agent for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date. 23 04 2024

Place Ahmedabad

UDIN F003973F000217560



Hitesh S Mehta

For H S Mehta & Associates,
Hitesh S Mehta
Company Secretary
COP 2471
Mem No FCS 3973