

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com



Date: 30th April, 2024

To
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 531227

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

We are enclosing the certificate received from M/S. Govil Rathi & Associates , Practicing Company Secretary pursuant to the Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 , for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking You,

For Deco Mica Limited

Vishal Agarwal
Director & CFO
DIN: 01763739



GOVIL RATHI & ASSOCIATES®

**Practising Company Secretaries
& Registered Trademarks Agent**



CS Govil Rathi
ACS, M.Com.

UDIN-A058653F000278796

Certificate Under Regulation 40 (9) of The Securities and Exchange Board of India (LODR) Regulations For The Financial Year Ended on 31st March, 2024.

To,

DECO MICA LIMITED

306, 3rd Floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta,
Satellite, Ahmedabad, Gujarat- 380015, India.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated that the transfer of securities except in the case of transmission or transposition would be carried out only in dematerialized form w.e.f. 01st April, 2019.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid Equity shares of **Deco Mica Limited** ("the Company") maintained and Provided Electronically by **MCS Share Transfer Agent Limited** ("the Registrar and Share transfer Agents of the company") pertaining to the financial year commencing from **01st April, 2023 to 31st March, 2024** ("The Relevant period") for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (LODR) Regulations 2015, to be filled by, **Deco Mica Limited** with BSE Limited ("BSE") and Based on my examinations and explanations given to me by the Company and The Registrar and Share Transfer Agent, which to the best of my Knowledge and Belief were necessary for the purpose of my certification, I hereby certify that:

A. 1 a) As informed to me, there were no requests relating to transfer of Securities received during the financial year ended 31st March, 2024.

1 b) The Company has delivered/sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of requests pertaining to



📍 2nd Floor, Aakashganga Complex, Parimal Under Bridge, Nr
Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat.



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transmission of securities and deletion of name, Consolidation received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgment.

B. Any other information, if applicable: -

Place: Ahmedabad

Date: 30/04/2024

For, M/s GOVIL RATHI & ASSOCIATES

(FRN: S2019GJ681500)

(Peer Review Certificate No. 2737/2022)

**Practicing Company Secretary and
Registered Trademarks Agent**



CS Govil Rathi

CP. NO. 22106 ACS No. 58653

UDIN: A058653F000278796

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