

DTIL/SE/2024/11

Date: 05.04.2024

To  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code 532329**

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

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate from MNM & Associates, Company Secretaries for the financial year ended on 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you,

For Danlaw Technologies India Limited

Gaurav Padmawar  
Company Secretary and Compliance Officer



Encl: As mentioned above

**CERTIFICATE UNDER REGULATION 40(9)**  
**OF**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**

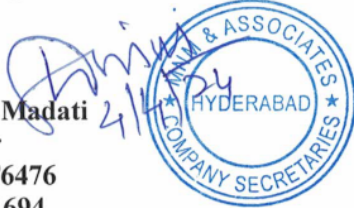
**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024**

We have examined the relevant records of M/S DANLAW TECHNOLOGIES INDIA LIMITED maintained by their Registrar and Transfer Agent M/s NSDL Database Management Limited for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company and Share Transfer Agent, We hereby certify that:

- A) The Company has not received any request for transfer of shares during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 and hence delivery of share certificates within One month relating to share transfers during the said period does not rise.
- B) There are no requests relating to split, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024

For MNM & Associates  
Company Secretaries  
Firm Registration No. P2017TL059600

Sridevi Madati  
Partner  
M.No.F6476  
COP 11694  
UDIN: F006476F000030709



Date: 04/04/2024  
Place: Hyderabad