

SINDU VALLEY TECHNOLOGIES LIMITED

No. 3, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore 560053

Telephone: 080 26706716 Email:sinduvalley76@gmail.com

April 17, 2024

To,

The Manager,
Corporate Relationship Department,
BSE Limited, Mumbai.

Dear Sir,

Ref: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We are enclosing herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2024.

Thanking you,

Yours Faithfully,
For Sindu Valley Technologies Ltd.

SANDHYA DESHPANDE  Digitally signed by SANDHYA
DESHPANDE
Date: 2024.04.17 17:01:12 +05'30'

SANDHYA DESHPANDE
COMPANY SECRETARY



(Company Secretary in Practise)

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

I, Twinkle Pandey, Practising Company Secretary (COP No. 22187) have examined all the records and documents for the period April 1, 2023 to March 31, 2024 in relation to Share Transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar and Transfer Agents ("RTA") M/s. Link Intime India Pvt. Ltd. having its office at C-101,247 Park, L.B.S. Marg, Vikhroli (West) Mumbai - 400083 for their client **M/s. Sindu Valley Technologies Limited** (CIN: L21000MH1976PLC018902) having its registered office at No.3, 2nd Floor, Dr TCM Royan Road Opp Ayyappan Temple Bengaluru South, Bengaluru, Karnataka - 560053, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015. Based on the documents and information made available from Company/RTA, I hereby certify that:

1. During the period from April 1, 2023 to March 31, 2024, no transfer deeds were lodged/ re-lodged with Company/RTA and hence, the compliance of Regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07,2020 and SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02,2020 did not arise for transfer of equity shares;

Email: twnklpandey9@gmail.com, Ph.: 9073960964

9/35, Hostel Avenue, A- Zone, Near Zoom International School, Durgapur 713204 West Bengal

 Twinkle Pandey

(Company Secretary in Practise)

2. During the period from April 1, 2023 to March 31, 2024, the Company/RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

TWINKLE
PANDEY

 Digitally signed by
TWINKLE PANDEY
Date: 2024.04.17
16:36:07 +05'30'

Twinkle Pandey

Proprietor

(Company Secretary in Practise)

ACS No.: 49208

C.P. No: 22187

UDIN: A049208F000156251

Peer Review No. 2088/2022

Place: Durgapur

Date: 17.04.2024

Note: *There is a change in the name of Registrar and Share Transfer Agent, Pursuant to merger of Universal Capital Securities Private Limited with **Link Intime India Private Limited vide NCLT order dated 22nd December, 2023.***

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West Bengal**