



REF: SIL/LIST/BSE/CL 40(9)/03-2024

Date: 10th April, 2024

To,
Deputy General Manager
The Bombay Stock Exchange Ltd.
Department of Corporate Services,
25th Floor, P J Tower,
Dalal Street, Fort, Mumbai-400 001

Company Name- Sumeru Industries Limited

Scrip Code- 530445

Sub: Submission of Company Secretary's Certificate as on 31/03/2024

Ref: Compliance to Clause 40 (10) of the Listing Agreement

Dear Sirs,

With reference to the above, we are herewith enclosing a Compliance certificate on share transfer / transmission process issued by M/s Kamlesh M. Shah & Co., Practicing Company Secretaries, in compliance to Regulation 40(9) of the SEBI (LODR) 2015 and is being submitted as per requirements of Regulation 40(10) of the SEBI (LODR) 2015 for the quarter and year ended on 31st March, 2024.

You are hereby requested to kindly take it on record and oblige.

Thanking You.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah

Company Secretary & Compliance Officer

Encl: As Above

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



KAMLESH M. SHAH & CO.

B.COM LL B ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

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

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **SUMERU INDUSTRIES LIMITED (CIN: L65923GJ1994PLC021479)**, maintained by **Bigshare Services Private Limited (CIN: U99999MH1994PTC076534)** (A SEBI Registered Registrar And Share Transfer Agents having Registration Number: INR000001385) at Ahmedabad, pertaining to transfer of Equity Shares of the Company for the period from **APRIL 1, 2023 to MARCH 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during year ended on **MARCH 31, 2024**:

- a. No fresh Share Certificates are issued in relation to the Share Transfer Deeds received during the period from April 1, 2023 to March 31 2024 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds (Not Applicable as per MCA Circular w.e.f. 1st April, 2019, physical Transfer of Shares is Prohibited by all Public Limited Listed and Unlisted Companies and physical transfer done which are required to be done by operation of law).
- b. No fresh Share Certificates are issued in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, / Transmission of shares, Transposition, Issue of Share Certificates against Remat of Shares Requests of Shares as may be applicable, within 30 days from the respective date of lodgment except those rejected on technical grounds.



Place: Ahmedabad
Date: April 10, 2024
UDIN: A008356F000072024

For Kamlesh M. Shah & Co.,
Practicing Company Secretaries


(Kamlesh M. Shah)

(Proprietor)
ACS: 8356, COP: 2072

UDIN generation

From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

Date: Wednesday, 10 April, 2024 at 10:15 am IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356F000072024
Name of the Company	SUMERU INDUSTRIES LIMITED
CIN Number	L65923GJ1994PLC021479
Financial Year	2024-25
Document Type(Certificates)	Certificate regarding Transfer of Securities - Reg 40(9) of SEBI (LODR) Regulations, 2015
Document Description	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies
Date of signing documents	10/04/2024