

Expo Gas Containers Limited

Expo House, 150 Sheriff Devji Street, Mumbai – 400 003, India

Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635

Website: www.expogas.com

CIN NO: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2024-25 April 22nd, 2024

To,
Bombay Stock Exchange
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526614

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certified copy of the compliance certificate for the year ended March 31, 2024 under Regulation 40(9) issued by M/s. ND & Associates, practicing Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Expo Gas Containers Limited

HASANAIN SHAUKATALI MEWAWALA Date: 102N.0422

Hasanain Mewawala Managing Director DIN:00125472



ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS Tel: 02224095104 Mobile: 09821498216 Mobile: 09892288254



279/18 Shantikunj, Road No. 31 Sion East, Mumbai – 400022

E-mail: ndassociates2128@gmail.com
E-mail: ndassociates2128@gmail.com

The Board of Directors, Expo Gas Containers Ltd Expo House, 150 Sheriff Devji Marg, Mumbai 400 003

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING</u> OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. Expo Gas Containers Limited** maintained by **M/s. Adroit Corporate Services Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information and documents provided by the Company and share transfer agent, we hereby certify that during the year ended on 31st March 2024:

- A] There are no requests received by the Company relating to the change of name during the period
- B] Share Certificate(s) relating to 01 (One) Transmission requests for 1000 Shares, 05 (Five) Name deletion requests for 1300 shares, 05 (Five) Transposition Name requests for 800 shares and 03 (Three) duplicate requests for 300 Shares received during the period have been issued within one month from the respective date of lodgment except those cases rejected on technical grounds.
- C] There are no requests received for Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company.

Place: Mumbai Date: 12.04.2024

UDIN: F003262F000102966

for ND & Associates

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Neeta H. Desai Company Secretary C P No. 4741