

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
Tel.: (91-22) 2829 1123

E-mail: mail@neogemindia.com

Web: www.neogemindia.com

CIN: L36911MH1991PLC063357

Date: April 25, 2024

Ref: Stock Exchange 2024-25 / 05

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Ref.: **Scrip Code - 526195**

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

We are enclosing herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 of our Company, Neogem India Limited for your perusal.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For Neogem India Limited

Gaurav
Mahindra
Doshi

Digitally signed by
Gaurav Mahindra
Doshi
Date: 2024.04.25
17:20:58 +05'30'

Gaurav Doshi
Managing Director and Compliance Officer
DIN: 00166703
Address: N S Road, Mumbai-400036

Encl: As above



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai – 400092
Tel. No.: +91 22 3175 9100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Neogem India Limited** (“the Company”) maintained by **Link Intime India Pvt. Ltd.**, Registrar & Share Transfer Agent 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with the BSE Limited and based on the information provided by the Company and confirmed by Registrar and Share Transfer Agent, we hereby certify that during financial year ended on **31st March, 2024**:

- A. The Company received 1 (One) request covering 500 (Five Hundred) Equity shares relating to name deletion during the period from **01st April, 2023** to **31st March, 2024** and the request was rejected due to objection raised on technical grounds by RTA.
- B. There was no transaction relating to physical transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

For **VPP & Associates**
Practicing Company Secretaries

Pooja
Mayank
Jain

Digitally signed
by Pooja Mayank
Jain
Date: 2024.04.25
17:17:19 +05'30'

Pooja M. Jain
Partner

C.P. No. **9136**; FCS: **8160**
PR Certificate No.: **701/2020**
UDIN: **F008160F000234529**

Date: 25th April, 2024
Place: Mumbai