

# SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,  
GUJARAT,383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-  
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: [sacheta@sacheta.com](mailto:sacheta@sacheta.com), WEB SITE: [www.sacheta.com](http://www.sacheta.com)

CIN NO. L51100GJ1990PLC013784

Dt. 25.04.2024

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**Sub.: Submission of Certificate under Regulation - 40(9) for the year ended  
31.03.2024**

**Ref.: Company Code No. 531869**

Dear Sir,

With respect to captioned subject Please find attached here with Certificate under  
**Regulation 40(9)** for the year ended 31.03.2024.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

**For, SACHETA METALS LTD**

**PRANAV SATISHKUMAR SHAH  
DIRECTOR  
DIN: 06949685**



# JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent  
B-1011, Sivanta One Business Park,  
Nr. Paldi Cross Roads, Paldi,  
Ahmedabad - 380007  
(M) +91-9328222069 - (O)+91-79-27542504  
email - jtrivedi86@gmail.com

## **CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS**

### **FOR THE YEAR ENDED MARCH 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SACHETA METALS LIMITED** maintained by **PURVA SHAREGISTRY INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01.04.2023 to **31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations & Disclosure Requirements entered into by, **SACHETA METALS LIMITED** with **BSE** and based on the information provided by the Company, I hereby certify that the Company has delivered during the period from 01.04.2023 to 31.03.2024:

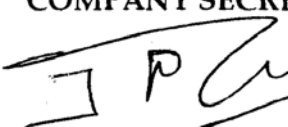
- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. N.A.

**Place: Ahmedabad**

**Date: 23.04.2024**

**UDIN: F009137F000218082**

**FOR, JAYMEEN TRIVEDI & ASSOCIATES  
COMPANY SECRETARIES**

  
**PROPRIETOR  
MEM.NO-9137  
CP:NO-10035**

