

Sumedha Fiscal Services Ltd. CIN: L70101WB1989PLC047465

Registered & Corporate Office:

6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

T-91 33 2229 8936 / 6758

E – secretarial@sumedhafiscal.com

W – www.sumedhafiscal.com

April 17, 2024

BSE Limited,

The Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. Email: corp.relations@bseindia.com

Company Code No. 530419

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001.

Email: listing@cse-india.com

Company Code No. 029093

Dear Sir/Madam,

Sub: Issue of Share Certificates on transfer - year ended 31-Mar-24 - Reg. 40(10)

This is to confirm that all certificate on transmission, transfer of shares, subdivision, consolidation, renewal (for the year ended 31-Mar-24) have been issued within the prescribed time limit. A Certificate confirming the same from M/s. A. K. Labh & Co., Practicing Company Secretary, is enclosed herewith.

Please acknowledge receipt.

Yours Sincerely, For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria Company Secretary & Compliance Officer

Encl.: as above.

Copy to: Maheshwari Datamatics Pvt. Ltd.

(Registrar & Share Transfer Agent) 23, R. N. Mukherjee Road, 5th Floor,

Kolkata - 700 001.

Email: mdpldc@yahoo.com

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUMEDHA FISCAL SERVICES LIMITED** of 6A, Geetanjali, 8B, Middleton Street, Kolkata- 700 071 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company for the financial year ended 31st March, 2024 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, and basedon the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued in respect of transmission, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as applicable, within thirty days of the date of lodgement thereof;
- B) any other information, if applicable: NIL

Date: 08-04-2024 Place: Kolkata Kolkata Kolkata

For A. K. LABH & Co.

Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS: 4848 / CP: 3238 UDIN: F004848F000057692



