

7A, Bentinck Street, 3rd Floor, Kolkata, West Bengal - 700 001. Telefax : +91 33 4061 7068 Email : khoobsurat.kolkata@gmail.com

April 8, 2024

The Deputy Manager Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 The Company Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001 Manager – Listing Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2<sup>nd</sup> Floor Piramal Agastya Corporate Park, L.B.S Road, Kurla West Mumbai – 400070

## Ref: Scrip Code BSE – 535730, CSE-21144, MSEIL – KHOOBSURAT

## Sub: Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the Financial Year ended on 31<sup>st</sup> March 2024

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the financial year ended on **31**<sup>st</sup> **March 2024**.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For **KHOOBSURAT LIMITED** 

SANJAY MISHRA DIN: 09048557 MANAGING DIRECTOR

Enclosed: As stated above



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE731G01027 Scrip Code: 535730

## **Compliance Certificate**

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the **Khoobsurat Limited** having its Registered Office at 7A, Bentinck Street, 3<sup>rd</sup> Floor, Kolkata – 700 001 has appointed **Purva Sharegistry (India) Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9, Shiv Shakti Ind. Estate, Ground Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INRooo001112.

Further, **Purva Sharegistry (India) Private Limited** has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LOD) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Khoobsurat Limited** during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Khoobsurat Limited**.

For Purva Sharegistry (India) Pvt. Ltd.

MUMBA

Ms. **Deepali Dhuri** Compliance Officer

Place: Mumbai Date: 06/04/2024 For KHOOBSURAT LIMITED

Neha Agasnival

Neha Agarwal Compliance Officer

Place: Kolkata Date: 06/04/2024

