DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy

Cinema Opera House, Girgaon Mumbai – 400 004

E-mail: darjeelingropeway@gmail.com

Date: 27th April, 2024

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024

Ref: Security Id: DARJEELING / Code: 539770

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024.

Kindly take the same on your record and oblige us.

Thanking You

For, Darjeeling Ropeway Company Limited

Surinder Pal Singh Managing Director DIN: 10379416

CS GAURAV V. BACHANI

B. Com., ACS

GAURAV BACHANI & ASSOCIATES

COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006

Tel: 90166-14499

Mobile: 95-1010-6644

E-mail: csgauravbachani@gmail.com

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Darjeeling Ropeway Company Limited ("the Company") maintained by Purva Sharegistry (India) 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 the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on information provided by the Company and RTA, hereby certify that Company has delivered during the year ended on 31st March, 2024:

- 1) Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- 2) Share Certificate in respect of requests for exchange of duplicate and split Certificates have been issued within one month of lodgement.

For, Gaurav Bachani & Associates, Company Secretaries

Gaurav V. Bachani

Proprietor

ACS No.: 61110 COP No.: 22830

FRN: S2020GI718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110F000251641

Date: 26th April, 2024 Place: Ahmedabad

