Siddhe/wori Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001 Phone : 2210-7234 E-mail : siddheswari@hotmail.com CIN : L17111WB1994PLC065519

17.04.2024

To, Listing Manager Calcutta Stock Exchange Ltd Lyons Range, Kolkata

Dear Sir/Madam

To, The Asst General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, P J towers, Dalal Street, Mumbai-1

<u>Compliance Under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the year</u> ended 31st March 2024

Please find herewith Compliance under Regulation 40(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31.03.2024.

PIS Update your record & obliged ITED SIDDHESWARI GARMENTS CIMITED

Thanking You Director-Yours Faithfully For Siddheswari Garments Limited

Encls: As above.



RAJARSHI GHOSH

Company Secretary in Practice FCS 12595; CP. No. - 8921

> AB – 198, Sector 1, Salt Lake City Kolkata- 700 064 Mobile No: 09830129400 Email: rajaghosh2002@gmail.com

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

I have examined all transfer deeds, memorandum of transfers, registers, files and other documents of Siddheswari Garments Ltd. (the Company), maintained by S. K. Infosolutions Pvt. Ltd., Registrar and Share Transfer Agent 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 and based on the information provided by the Company, we hereby certify that:

- The Company has delivered during year ended on 31st March, 2024 letters of confirmation as per SEBI's operational guidelines, in respect of requests relating to renewal, transmission, sub-division (split) and consolidation received during the period from 1st April, 2023 to 31st March, 2024, within the prescribed time limit, excepting those rejected on technical grounds.
- 2. The Company has not received any request from the shareholders relating to Transfer of Shares in physical form during the aforesaid period.
- 3. Any other information, if applicable.

Place: Kolkata Date: April 09, 2024



Name: Rajarshi Ghosh Certificate of Practice No.: 8921 UDIN: F012595F000071271