



SAB INDUSTRIES LIMITED

CIN : L00000CH1983PLC031318

Regd. & Corporate Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 2793112

Fax : +91-172-2794834 / 2790887

Email: ssl_ssg@glide.net.in

Website : www.sabindustries.in

SAB/2024/814

April 16, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 (Stock Code: 539112)

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary for the year ended 31/03/2024.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
for SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED MARCH 31, 2024**

I have examined the share transfer deeds, memorandum of transfers, registers, files and other documents relating to **SAB Industries Limited** (the Company) having registered office at S.C.O. 49-50, Sector 26, Madhya Marg, Chandigarh maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer, transmission, sub-division, split, consolidation, renewal, exchange and issuance of duplicate shares certificates 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify no request has been received for transfer of shares (including re-lodgment of old transfer deeds), duplicate share certificate, name deletion, transmission of shares, re-materialization, sub-division, split, consolidation, exchange of certificates, renewal or endorsement of calls/allotment monies.

S. K. Sikka & Associates
Company Secretaries
C.P. No. 3582
CHANDIGARH
(Sushil Kumar Sikka)
Prop.

Date: 16.04.2024
Place: Chandigarh

M. No. 4241
CP No. 3582

UDIN: F004241F000139794