



## **S G N TELECOMS LTD.**

*Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS*

**GSTIN : 03AAFCS2045D2ZX**

**Date:- 15 04.2024**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Script Code: 531812**

**Sub.: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March 2024.**

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing herewith a Certificate issued by M/s Anil Negi & Company, Practicing Company Secretaries, in terms of 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.

We request you to kindly take the same on record.

Thanking You,  
For SGN Telecoms Limited

*Surinder Singh*  
For S. G. N. Telecoms Limited

**Surinder Singh**  
*Director / Managing Director*  
**Managing Director**  
**(DIN: 00030011)**

**Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,  
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.  
Tel.: 0172-3589599  
E-mail : sgntelecom@rediffmail.com  
sgntelecomsltd@gmail.com**



*Anil Negi & Company*  
*Company Secretary*

**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 the records pertaining to Share Transfers, Memorandum of Transfers, Registers, Files and other documents relating to M/s SGN Telecoms Limited, maintained by M/s. Mas Services Pvt. Ltd., T-34, 2<sup>nd</sup> Floor, Okhla, Industrial Area, Phase-II, New Delhi Registrar and Share Transfer Agents for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 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, I hereby certify that the Company and /or Registrar and Share Transfer Agents has not received any request for transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies, hence no share certificate(s) issued during the year ended 31st March, 2024.



Date: 16.04.2024

Place: Shimla

UDIN: A046547F000133469

Peer Review No: 2383/2022

Anil Singh Negi  
Company Secretary in Practice

**Shiwalik Bhawan Near Hotel Osheen**

Tara Hall Shimla, Himachal Pradesh

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