



April 30, 2024

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Symbol: SEYAIND

Sub.: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

We are enclosing certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2024

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For **Seya Industries Limited**


Manisha Solanki
Company Secretary
& Compliance Officer



ADD: 242/43, 4TH FLOOR, PARASNATH JAIN NAGAR B.P. ROAD, NEAR MANGALMURTHY
HOSPITAL, BHAYANDAR (E), THANE-401105
E-mail: pcssubhashpurohit01@gmail.com
REGN. NO.: S2021MH824400 and PR NO.: 3353/2023

Contact: 9167532966

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE
FINANCIAL YEAR ENDED 31st March 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SEYA INDUSTRIES LIMITED (CIN:L99999MH1990PLC058499)** maintained by the Link Intime India Private Limited, Mumbai (RTA) pertaining to transfer of Equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, whereby certify that the Company has delivered during the Financial year ended on **31st March, 2024**.

A) The Company has issued all share certificates in respect of request received for transfer/transmission/transposition of shares during the period **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers, within thirty days from respective date of lodgement of each deed except those rejected on technical grounds.

B) The Company has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate etc. during the period **1st April, 2023 to 31st March, 2024**, within thirty days from respective date of lodgement of each request excepting those rejected on technical grounds.

**For SUBHASH PUROHIT & ASSOCIATES
COMPANY SECRETARIES**




CS SUBHASH PUROHIT

PROPRIETOR

M. No.: A36558

CP No.: 24861

Date: 30th April, 2024.

UDIN: A036558F000281341