

**AARCON FACILITIES LIMITED**

Regd. Office- 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road,  
Vadodara-390015, Gujarat, India.

CIN: - L65910GJ1993PLC019057

Email- rbgfin@gmail.com

Contact No.: 0265-2336277

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Date: 26/04/2024

To,  
The Manager,  
Department of Corporate Relationship,  
BSE Limited  
25th P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 532024**

Dear Sir/Madam,

**Sub: Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024**

With reference to the above cited subjects, we are enclosing herewith Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024, issued by Mr. Devesh R Desai, Practicing Company Secretaries, Vadodara.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR AARCON FACILITIES LIMITED**

  
**(BHARAT RAMCHANDRA GUPTA)**  
**MANAGING DIRECTOR**  
**DIN NO. 00547897**



**DEVESH R. DESAI**  
**COMPANY SECRETARY**

40-D, Arpita Park, Near ESI Hospital,  
Gotri Road, Vadodara-390 021.  
(M) 9879533717

Devesh R. Desai  
M.Com. LL.B. ACS

**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>st</sup> March, 2024**

I have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AARCON FACILITIES LIMITED (CIN No. L65910GJ1993PLC019057)** having its Registered Office situated at 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015, [the Company] maintained by Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600 002, pertaining to transfer of equity shares of the company for the period from **01.04.2023** to **31.03.2024** for the purpose of issuing a Certificate as per Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **AARCON FACILITIES LIMITED (CIN No. L65910GJ1993PLC019057)** and based on the information provided by the Company, I hereby certify that the Company has, during the year ended on 31<sup>st</sup> March, 2024:

- A) effected transfer of shares within 15 [fifteen] days and issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for transfer except rejected on technical grounds;
- B) issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.



**Devesh R. Desai**  
**Practicing Company Secretary**  
**ACS#11332 CP#7484**  
**Place: Vadodara**  
**Date: 29<sup>th</sup> April, 2024**  
**UDIN No. A011332F000261296**  
**Peer Review Certificate No. : 2043/2022**