

# CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

PHONE NO. 022-49737861 EMAIL - [chamatcar@chamatcar.com](mailto:chamatcar@chamatcar.com)

CIN NO. L45202MH1982PLC041643

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18-04-2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31<sup>st</sup> March, 2024**

**Ref. -: Scrip Code - 512018**

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued Payal Tachak & Associates, Practicing Company Secretary for the half year ended 31<sup>st</sup> March 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR CNI RESEARCH LIMITED**

**KISHOR PUNAMCHAND OSTWAL**  
**MANAGING DIRECTOR**  
**DIN: 00460257**  
Encl.: as above



**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: [payaltachakandassociates@gmail.com](mailto:payaltachakandassociates@gmail.com)

Mob: 8169069288

**CERTIFICATE NO: 002/40(9)/2024-2025**

**UDIN: A038016F000170005**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015**

**FOR THE YEAR ENDED ON MARCH 31, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CNI RESEARCH LIMITED** maintained by **LINK INTIME PRIVATE LIMITED (M/S. Universal Capital Securities Limited Is merged with Link Intime Private Limited)**, pertaining to transfer of equity shares of the company for the period from **1 APRIL, 2023 TO 31 MARCH 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **CNI RESEARCH LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **MARCH 31, 2024**:

- A) ~~Share/Debenture~~ Certificate(s) relating to the transfer of ~~Shares/Debentures~~ received during the period from **1 APRIL, 2023 TO 31 MARCH 2024** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. – **Not Applicable as company has not received any transfer, consolidation, sub-division, renewal of shares during the period under review.**

**FOR PAYAL TACHAK & ASSOCIATES,  
PRACTICING COMPANY SECRETARY**

**CS PAYAL TACHAK  
PRACTICING COMPANY SECRETARY  
M. NO.: A38016  
C.P.: 15010  
PLACE: PALGHAR  
DATE: 18/04/2024**