

# QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

Regd. Office : 73, National Park, Lajpat Nagar IV, New Delhi – 110024

Telephone : 011-41729056/57

Email : info@qualiteklab.com, web : www.qualiteklab.com

## The Bombay Stock Exchange Limited

P. J. Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code: QLL|544091

18 April 2024

Dear Sir / Madam,

**Sub: Submission of Compliance Certificate under Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024**

Pursuant to Regulation 40 (9) & 40 (10) of SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you

Yours Sincerely

**For Qualitek Labs Limited**

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BHATNAGA  
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ASHIMA  
BHATNAGA  
Date: 2024.04.18  
18:06:12 +05'30'

**Ashima Dhatnagar**  
**Company Secretary and Compliance Officer**

Encl: a/a

Corporate Office : C-40, Sector 57, Noida (U.P)201301

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939

# Naval Thakur & Associates

Company Secretaries



**CERTIFICATE UNDER REGULATION 40 (9) AND 40 (10) 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**

I have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **QUALITEK LABS LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Registrar and Share transfer agent of the Company pertaining to transfer of equity shares of the Company for the period from \*29<sup>th</sup> January, 2024 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information provided by the Company/RTA, I hereby certify that the Company during the year ended on 31<sup>st</sup> March, 2024 has delivered/ issued:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 29.01.24 to 31.03.24 as entered in the Memorandum of Transfers have been effected within fifteen days and Share Certificate(s) have been issued within thirty days of 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 no request received for the same during the reporting period.**
- B. Any other information if applicable: **Not Applicable**

\*Since the shares of the company was listed on 29<sup>th</sup> January 2024.

For Naval Thakur & Associates

  
CS NAVAL THAKUR  
Membership No.: 44392  
COP No.: 25868

Date: 18<sup>th</sup> April, 2024

Place: New Delhi

UDIN - A044392F000176106

Office Address: B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi-110001

Firm Registration No: S2022UP870300

Contact No: +91 9716672165 Email Id: navalthakur90@gmail.com