

## **BIZOTIC COMMERCIAL LIMITED**

CIN: L74999GJ2016PLC094934

Registered office: 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Gujarat, India, 382210

April 24, 2024

To, The Manager- Listing Department, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

# Subject: Compliance Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024

#### Ref.: Scrip Code: 543926 (Bizotic Commercial Limited)

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a certificate dated April 24, 2024, issued by a Practicing Company Secretary M/s JINANG SHAH & ASSOCIATES Company Secretaries on the functions of share transfer works conducted by Registrar & Transfer Agent (STA) on behalf of the company for a period from April 1, 2023 to March 31, 2024. You are requested to take the same on your record.

Thanking You,

Yours faithfully,

#### FOR, BIZOTIC COMMERCIAL LIMITED

Vyas Shivani<sup>Vyas</sup> Shivani

Shivani Vyas Company Secretary & Compliance Officer

M.: +91 94274 22902 +91 99745 27643



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

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of relodged physical shares vide its circular dated December 2, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BIZOTIC COMMERCIAL LIMITED** ("The Company") (CIN: L74999GJ2016PLC094934) maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **April 1**<sup>st</sup>, 2023 to March 31<sup>st</sup>, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during the year ended on 31<sup>st</sup> March, 2024



Intellectual Honesty and Performance Excellence

Nr. Devnandan Mall, Ashram Road, Ahmedabad, Guisrat - 9 Branch : Surat, Mumbai

44, 5th Floor, Sanidhya Complex, Opp. Sanyas Ashram.

A. Share Certificate(s) relating to the transfer of Shares received during the period from April 1<sup>st</sup>, 2023 to March 31<sup>st</sup>, 2024 as entered in the Memorandum of Transfers, have been issued within thirty days from respective date of lodgement of each deed for transfer except those which were rejected on technical grounds and there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

### For, JINANG SHAH & ASSOCIATES

(JINANG D. SHAH) Practising Company Secretary Proprietor Membership No. F10649 CP No.14215 UDIN: F010649F000226975

Date: April 24, 2024 Place: Ahmedabad

