

Date: 11th April, 2024

Script Code: 539176

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort;
Mumbai-400 001

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on March 31, 2024

Dear Sir/Madam,

Please find herewith Certificate for the year ended on 31.03.2024 as per regulation 40(9), 40(10) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 attached herewith Certificate for the provided by the Practicing Company Secretary.

Kindly take it on record.

Thanking you,

Yours faithfully,

For Hawa Engineers Limited,

Shital Dalavadi
Company Secretary
M.No:A52448
Place: Ahmedabad



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

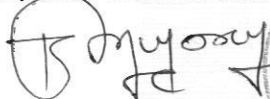

E-mail : chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hawa Engineers Ltd** ("the Company") maintained by **Bigshare Services Pvt. Ltd** 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 Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31/03/2024:

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/04/2023 to 31/03/2024.
- B) No Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES

CS RAIMEEN MARADIYA

(PARTNER)

M. NO.: - FCS 11283

C. P. NO.: - 17554

PLACE.: - AHMEDABAD

DATE.: - 10.04.2024

UDIN.: - F011283F000075512

PEER REVIEW CER.: NO. 704/2020

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