



Date – 24/04/2024

Ref. No. – BDH/SEC/011/2024-25

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Subject : Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 duly certified by Practicing Company Secretary for the year ended 31<sup>st</sup> March 2024.

This is for your information and record.

Kindly acknowledge the receipt.

Yours Faithfully,  
For BDH Industries Limited

Nikita Phatak  
Company Secretary

Encl. – As above



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015



**PRASHANT DIWAN**

B.Com, LL.B, FCS, ACMA,IP  
Practising Company Secretary

B-703/704, Anand Sagar  
M. G. Road, Kandivali (W), Mumbai 400067

**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

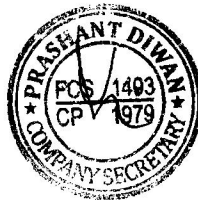
The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 1<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, I refer to the confirmation received from **M/s. Link Intime India Private Limited** vide letter, in respect of all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BDH Industries Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by **M/s. BDH Industries Limited** and based on the information provided by the Company, I hereby certify that the during the financial year 2023-2024:-

- A. The Company has delivered/sent letters of confirmation as per SEBI's operational guidelines, for execution of deletion of name and Transmission received during the financial year ended 31<sup>st</sup> March, 2024, within the prescribed time from the respective date of lodgment.
- B. No request were received related to transfer, transposition of securities, renewal, consolidation, exchange and sub-division (split) etc. as per SEBI's operational guidelines.

This certificate is issued for the year ended 31<sup>st</sup> March, 2024 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.



**CS PRASHANT DIWAN**  
**PRACTISING COMPANY SECRETARY**  
**FCS: 1403 COP: 1979**

PR: 1683/2022  
UDIN: F001403F000215474

Date: 23.04.2024  
Place: Mumbai