

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all the relevant documents relating to Equity Shares of **HAS Lifestyle Limited** having its Registered Office at 35-B, Khatau Building, 2nd Floor, Alkesh Dinesh Mody Marg, Fort, Mumbai- 400 001, maintained and provided electronically by Registrar and Share Transfer Agents, (Link Intime India Private Limited) for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable to **HAS Lifestyle Limited**, listed with **BSE (SME ITP)** and based on the information provided by the Company, we hereby certify that:

1. Share certificates(s) relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days from the date of lodgement of transfer except those rejected on technical grounds - **No physical share transfer request was received during the period;**
2. Letter of Confirmation(s) have been issued, pursuant to Regulations, within stipulated time of the respective dates of lodgement for deletion of name, change of name and transmission of shares except those rejected on technical grounds - **Not Applicable;** and
3. Letter of Confirmation(s) have been issued, pursuant to Regulations, within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment except those rejected on technical grounds - **Not Applicable.**

Any other information, if applicable. – None

For Chandanbala Jain & Associates  
Practicing Company Secretaries

Chandanbala O. Mehta  
Proprietor  
COP No.: 6400 (FCS: 6122)  
PR No. 1517/2021

Dated: April 10, 2024

Place: Mumbai

**UDIN: F006122F000080911**