SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,

Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details: - Phone - 022-22882125

email - sobhagyamercantile9@gmail.com

website: www.sobhagyaltd.com

Date: 25th April, 2024

To,

Department of Corporate Service (DCS-CRD), BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Sub.: <u>Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 for the year ended 31st March, 2024.

Please find enclosed herewith Compliance Certificate received from Parag Dasarwar, Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For SOBHAGYA MERCANTILE LIMITED

SHRIKANT

Digitally segmed by distRANT MITESH BRANDELTY A STREET BRAND

Shrikant Bhangdiya Managing Director (DIN-02628216)



Encl: a/a





CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2024

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Sobhaygya Mercantile Limited, Mumbai maintained and provided electronically by Purva Sharegistry (India) Pvt. Ltd., Mumbai (RTA) pertaining to transfer of equity shares of the company for the period from 1.04.2023 to 31.03.2024 for the purpose of issuing a Certificate under Regulation 40(9)of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2024 by Sobhaygya Mercantile Limited and based on the information provided by the Company, hereby certify that during the year ended on 31.03.2024 the Company has delivered:-

- **A.** Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds:- **Not applicable as No such request has been received during the reporting period.**
- B. Share Certificates in respect of request received for subdivision / consolidation, renewal /duplicate and endorsement of calls/ allotment monies during the period 1.04.2023 to 31.03.2024, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.:- Not applicable as No such request has been received during the reporting period
- C. Any other information, if applicable None.

For Parag Dasarwar, Company Secretaries

Parag Sharad Digitally signed by Parag Sharad Dasarwar Date: 2024.04.25

Dasarwar

Date: 2024.04.25 11:36:35 +05'30'

Parag Dasarwar Practicing Company Secretary C.P. No. 8227

UDIN: F009304F000232197

Place: Nagpur Date: 24/04/2024