

April 20, 2024

**To**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**To**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

**Scrip Code: 544058**

**Scrip Symbol: MUFTI**

Dear Sir/ Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Credo Brands Marketing Limited**

**Sanjay Kumar Mutha**  
Company Secretary and Compliance Officer

Encl. As above

# **M Siroya and Company**

## **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066  
Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

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

#### **FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

I, Mukesh Siroya, holding Certificate of Practice No. 4157, have, in my capacity as Company Secretary in Whole-time Practice, examined all the relevant books, registers, files and other documents relating to **Credo Brands Marketing Limited ("Company")** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **December 27, 2023 (date of listing and trading approval) 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 ("Regulations") and based on the information provided by the Company, I hereby certify that during the financial year ended on March 31, 2024:

- A) (i) Share Certificate(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 of the date of lodgment for transfer except those rejected on technical grounds- **As the Transfer of Shares in Physical Form has been barred by SEBI, no Physical Share Transfer Request(s) were processed during the period;**
- (ii) Share Certificate(s) / Letter of Confirmation(s) have been issued, pursuant to the Regulations, within stipulated time of the respective date(s) of lodgment for deletion, change of name and transmission of shares except those rejected on technical grounds- **There was no such request(s) received during the period; and**
- (iii) Share Certificate(s) / Letter of Confirmation(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment except those rejected on technical grounds - **There was no such request(s) received during the period**
- B) Any other information, if applicable - None

**For M Siroya and Company**  
**Company Secretaries**

**MUKESH** Digitally signed by  
**KUMAR** MUKESH KUMAR  
**SIROYA** SIROYA  
Date: 2024.04.20  
18:01:48 +05'30'

**Mukesh Siroya**  
**Proprietor**  
**CP No.: 4157.**  
**M. No.: FCS 5682**  
**UDIN: F005682F000200030**  
**PR No: - 1075/2021**

**Date: April 20, 2024**  
**Place: Mumbai**