Corp. off.: Plot no. 99, Smart Industrial Park, Near NATRIP, Dhar 454775 (M.P.) Telephone No: 072923-52800 E-mail : info@groupsignet.com

Web.: www.groupsignet.com CIN No.: L51900MH1985PLC035202 GST No.: 23AABCS53489F2ZD



ISIN

: INE529F01035

Scrip Code

: 512131

## COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company M/s Signet Industries Limited having its registered office at to Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele, , Village Vehele, Bhiwandi, Thane-421302.has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01st April, 2023 to 31st March, 2024 (Both Days Inclusive) on behalf of the Company.

For, Signet Industries Limited

Preeti Singh Company Secretary

Date: 04.04.2024 Place: Indore For Ankit Consultancy Pvt. Ltd.

Consultanc

CS Saurabh Maheshwari Compliance Officer

> Date :04.04.2024 Place : Indore