

# EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

12<sup>th</sup> April, 2024

To,  
The Department of Corporate Services,  
BSE Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.  
**BSE Scrip Code: 540006**

Dear Sir/ Madam,

**Sub:- Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015  
for the year ended 31st March, 2024.**

In compliance with the Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the compliance certificate for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For East West Holdings Limited  
FULCHAND  
RAJUSINGH  
KANOJIA

Digitally signed by FULCHAND RAJUSINGH KANOJIA  
DN: c=IN, postalCode=400052, st=MAHARASHTRA,  
street=MUMBAI, l=MUMBAI, o=Personal,  
serialNumber=110a0c2b931c0d941d8dcd1\_c5c92838d  
9968b143b420fae148f1626cb703d194,  
pseudonym=e205c836bfe246a195962bd0543c487a,  
2.5.4.20-asd1e9f781be734493522a5229307c086f34  
9c3e37a6994f00101c0079bc996  
email=FULCHANDKANOJIA@GMAIL.COM,  
cn=FULCHAND RAJUSINGH KANOJIA  
Date: 2024.04.12 17:04:43 +05'30'

Company Secretary &  
Compliance Officer

Encl.: As above

Cc:

The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata - 700 001  
CSE Scrip Code: 28105



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

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

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. East West Holdings Limited ("The Company") (CIN No.: L74110MH1981PLC298496) having its Registered office at East West Holdings Limited 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai -400099 maintained by its Registrar and Transfer Agent (hereinafter referred to as "RTA") M/s. Satellite Corporate Services Pvt Ltd. 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. East West Holdings Limited and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, transmission, transposition, deletion, sub-division, consolidation, renewal, duplicate, exchange of Share Certificates or endorsement of calls /allotment monies etc during the reporting period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For Naveen Karn & Co.  
Practicing Company Secretary

Naveen Karn  
(Proprietor)  
C.P. No.: 22655  
Membership No.: 60273  
UDIN: A060273F000096958



Place: Vasai  
Date: April 12, 2024