

THE SUKHJIT STARCH AND CHEMICALS LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/1422

Dt: 20/04/2024

BY E-FILING

To,

The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: Security Code: 524542

To,

The General Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Ref: Symbol: SUKHJITS

Reg: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of The Securities Exchange Board of India (Listing Obligation and Disclosure requirement(s) Regulation, 2015 for the year ended March 31, 2024.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

Encl: as above

ISO 9001:200 Certified & FSSC 22000 Company

WWW.SUKHJITGROUP.COM



Dinesh Gupta & Co.

Company Secretaries

GSTIN: 03AAHFD718IN1ZS

Phone: 0181-2280315 | E-mail: info@dsblawgroup.com | www.dsblawgroup.com



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Registers, files and other documents relating to M/S THE SUKKHJIT STARCH AND CHEMICALS LIMITED, ("the Company") (CIN: L15321PB1944PLC001925), having its registered office at Sarai Road, Phagwara, Distt. Kapurthala, 144401, Punjab, India maintained by Skyline Financial Services Private Limited ('RTA') pertaining to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period from *April 1, 2023 to March* 31, 2024 for the purpose of issuing a Certificate a per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligation~ and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- 1. In respect of the requests relating to transposition and transmission of securities received during the financial year ended on March 31, 2024, the Company has delivered the share certificates within the regulatory timelines.
- 2. In respect of the requests relating to issue of duplicate share certificates during the financial year ending on March 31, 2024, the Company processed the requests and delivered the respective share certificates within the regulatory timelines from respective date of lodgement.
- 3. As per the documents provided to us, no requests were received for transfers, sub-division (split), consolidation, renewal. exchange or endorsement of calls/ allotment monies of equity shares during the said period.

For Dinesh Gupta & Co. Company Settle aries

Dinesti Capta

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Partner

FCS No. 3462, COP No. 1947

UDIN: F003462F000140093

Date: April 16, 2024

Place: Jalandhar

