



24.04.2024

**Scrip Code No: 526901**

To  
**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Attached herewith Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record and acknowledge the receipt.

This is for your information and records only.

Thanking you  
Yours faithfully  
For **Sonal Adhesives Limited**

**Sandeep Arora**  
**Managing Director**

Encl: As above

**SONAL ADHESIVES LIMITED**

**Regd Off:** Plot No. 28/1A, Village Dheku, Takai Adoshi Road, off. Khopoli-Pen Road, Taluka – Khalapr, Dist – Raigad, P. O. Khopoli – 410203.  
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**PRASHANT DIWAN**

B.Com, LL.B, FCS, AICWA

Practicing Company Secretary

B-703/704, Anand Sagar

M. G. Road, Kandivali (W), Mumbai 400067

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

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

**Name of the Company: Sonal Adhesives Limited**

*The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 1<sup>st</sup> April, 2019.*

*Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.*

Accordingly, I refer to the statements received from M/s. Link Intime India Private Limited dated 16<sup>th</sup> April, 2024 and 24<sup>th</sup> April, 2024, in respect of all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sonal Adhesives Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the year 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. Sonal Adhesives Limited and based on the information provided by the Company, I hereby certify that during the Financial Year 2023-24:

- The Company has delivered/sent letters of confirmation as per SEBI's operational guidelines, for execution of Transmission, Deletion of Name, Name Correction and Duplicate received during the financial year ended 31<sup>st</sup> March, 2024 within the prescribed time from the respective date of lodgment.
- No requests were received related to Transfer, sub-division, consolidation, renewal and transposition of securities.

This certificate is issued for the year ended 31<sup>st</sup> March, 2024 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.



**CS PRASHANT DIWAN  
PRACTISING COMPANY SECRETARY  
FCS: 1403 COP: 1979**

PR NO: 1683/2022  
UDIN: F001403F000224604

Date: 24/04/2024  
Place: Mumbai