PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016 Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

Date: 23.04.2024

To, BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, <u>Mumbai -400 001</u>

Subject: Certificate from Practicing Company Secretary for the year ended on March 31st, 2024.

Dear Sir(s),

With reference to the captioned subject, please find enclosed herewith the Certificate from the Practicing Company Secretary, in compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your record.

Thanking You,

Yours truly,

For Purshottam Investofin Limited

ANKIT GUPTA Digitally signed by ANKIT GUPTA Date: 2024.04.23 10:40:30 +05'30'

Ankit Gupta Company Secretary & Compliance Officer



Kundan Agrawal & Associates

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE</u> <u>REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/S PURSHOTTAM INVESTOFIN LIMITED (CIN: L65910DL1988PLC033799**), having its Registered office at L-7, Menz. Floor, Green Park Extension, Delhi - 110016 maintained by **M/S Mas Services Limited**, Registrar and Share Transfer Agent, having its Regd. Office at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi–110020 pertaining to the transfer of equity shares of the Company for the period from **01/04/2023 to 31/03/2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 adopted by **M/s Purshottam Investofin Limited** with BSE Ltd and based on our examination as well as information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended on 31st March, 2024:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 01/04/2023 to 31/03/2024 as entered in the Memorandum of Transfers have been issued within (30) Thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable.

Place: New Delhi Date: 18/04/2024 For Kundan Agrawal & Associates Company Secretaries FRN: S2009DE113700

Kundan Agrawal Company Secretary Membership No.: F7631 C.P. No. 8325 Peer Review No.: 614/2019 UDIN: F007631F000162203