

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Date: 13th April 2024

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Security Code: 505594

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we are enclosing herewith the compliance Certificate under Regulation 40(9) of LODR for the year ended on 31st March 2024.

We request you to take the same on your record.

Thanking You,

Yours Faithfully
For MULTIPLUS HOLDINGS LIMITED

JIGNESH SHETH
Managing Director
DIN: 00290211

Encl. As above

**A S GOYAL & CO.
COMPANY SECRETARIES**

Professional Address:- A-402, "Aaryabhumi", Opp. M.G. Party Plot, Satellite,
Ahmedabad-380015, [Email-fcs.shubhamgoyal@gmail.com](mailto:fcs.shubhamgoyal@gmail.com)

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

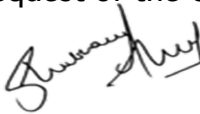

FOR THE YEAR YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MULTIPLUS HOLDINGS LIMITED** maintained by **Bigshare Services Private limited** having its registered office at **Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri - East, Mumbai - 400059**, pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2024**:

- (A) Share Certificate(s) relating to the transfer/transmission/transposition of Shares received, if any, during the year from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Any other information, if applicable: *Not Applicable*

The above certificate has been issued at the request of the company.

Place: Ahmedabad
Date: 12.04.2024

CS Shubham Agarwal Goyal
A S Goyal & Co.
Practicing Company Secretary
M. No.: FCS - 8192, CP No. 10640
PR No.: 1837/2022
UDIN: F008192F000095281