



**SHREE
MARUTINANDAN
TUBES LIMITED**

A-21, 2nd Floor, Amrapali Complex,
S. P. Ring Road, Bopal,
Ahmedabad-380 058. (Gujarat)
Ph . : 079 - 29795873, 9998644587
E-mail : contact@shreemarutitubes.com
Web : www.shreemarutitubes.com

April 28, 2024

To
The Department of Corporate Services – CRD
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 544083

Sub: Submission of Compliance Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024:

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) for the year ended March 31, 2024.

Request you to kindly take the above information on your records.

Thanking You,
For Shree Marutinandan Tubes Limited

**Vikram Sharma
Managing Director
DIN: 06452273**

Encl.: As above



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

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

I have examined all relevant books, registers, files and other documents and records relating to Shree Marutinandan Tubes Limited ("the Company") maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from January 19, 2024 (*Company Listed on BSE-SME Platform on January 19, 2024*) to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended from time to time and basis of relevant information as provided by the Company, I hereby certify that as on April 30, 2024, the entire Shareholding of the Company is in demat form, therefore:

- a) the Company did not receive any Share Transfer requests during the aforesaid period. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.; and
- b) there were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the aforesaid period. Hence, the issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., was not applicable and therefore no Share Certificate for the same was issued.

Note:

The Company got listed on BSE SME Platform with effect from January 19, 2024 and the shares were allotted to the Shareholders on January 17, 2024. Therefore, the period under Certification is from January 19, 2024 to March 31, 2024.

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code S2022GJ883000

Place: Ahmedabad
Date: April 28, 2024

Bhargav Vyas
Proprietor
Membership No. A46392
COP No. 26078
UDIN: A046392F000260694

*Address - 64, Devmandir Society, Behind Ghanshyam Complex, Near Chandlodiya Overbridge, Chandlodiya,
Ahmedabad – 382481, Gujarat*

Email – csbhargavvyas@gmail.com Contact No. - +919870806972