

SPICE ISLANDS INDUSTRIES LIMITED

(Earlier known as Spice Islands Apparels Limited)

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills

Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: www.spiceislandsindia.com

CIN NO: L35101MH1988PLC050197

Dated: April 15, 2024

To,

The Manager,

Listing Department

BSE Limited, Floor 25,

P J Towers, Dalal Street,

Mumbai – 400 001

Ref: - BSE Scrip Code 526827

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

Dear Sir,

We are enclosing herewith the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

Kindly take the above on record and acknowledge the same.

Thanks & Regards,

For Spice Islands Industries Limited

Surbhi Pachori

Digitally signed by Surbhi Pachori
Date: 2024.04.15 21:01:39 +05'30'

**Surbhi Pachori
Company Secretary**

Place - Mumbai

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Spice Islands Industries Limited (Earlier known as Spice Island Apparels Limited) having its registered office at Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate Pannalal Silk Mills Compd, L.B.S. Marg, Bhandup-W, Mumbai – 400078 maintained by Share transfer Agent i.e. Link Intime India Private Limited pertaining to 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 the SEBI Listing Regulations 2015 entered into by, with BSE and based on the information provided by the Company/RTA, I hereby certify that:-

A) There was no request received relating to the change of name, deletion of name, duplication, transmission/ consolidation/ sub-division/exchange or replacement during the financial year ended on March 31, 2024, hence the company was not required to issue any share certificate/confirmation letter to that effect.

B) Any other information if applicable: Not Applicable.

**For Alok Khairwar & Associates
Company Secretaries**

Alok
Omprakash
Khairwar

Digitally signed by Alok
Omprakash Khairwar
Date: 2024.04.15
19:14:39 +05'30'

**(CS Alok Khairwar)
Proprietor
FCS No: 10031
C. P. No: 12880
P. R. No.1761/2022
UDIN: F010031F000131031
Place: Mumbai
Date: 15.04.2024**