SANBLUE CORPORATION LIMITED

BSE Code: 521222

To, BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai-400001.

Dear Sir/Madam

Date: 16/04/2024

Sub: Certificate from the Practicing Company Secretary as per under Regulation 40(10) SEBI Listing Regulations 2015 (LODR) for year ended 31st March, 2024

With reference to the above subject please find enclosed herewith Reconciliation Certificate from the Practicing Company Secretary for the year ended 31st March, 2024 as per under Regulation 40(9) of SEBI Listing Regulations 2015 (LODR).

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED

JEKIL PANCHOLI COMPANY SECRETARY FCS 12329



GSTIN: - 24AMQPK0051R1ZO

Flat Number I - 201, Ratna Jyot Complex, Vibhag - 1, Near Rameshwar Mahadev Mandir, Near Arjun Ashram Road, Nirnaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE 31st, MARCH, 2024

I have examined all the relevant records, Memorandum of Transfers, Registers, files and other documents relating to SANBLUE CORPORATION LIMITED bearing CIN;L15400GJ1993PLC020073 having its registered office at 22 Government Servant Society, Near Municipal Market, C. G. Road, Ahmedabad-80006, Gujarat, India, maintained by BIGSHARE SERVICES PRIVATE LIMITED, having its registered office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), MUMBAI-400072, Maharashtra, India, the Registrar and share transfer agents pertaining to transfer, transmission, sub-division, consolidation, name deletion, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the company for the period from 01st 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 entered into by, SANBLUE CORPORATION LIMITED with BSE 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) There was no physical Share Certificate(s) relating to the transfer/transmission of Shares that was received during the period from 1st, April, 2023 to , March, 2024 that has to be entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer.
- B) The company has not received any request for issue of share certificate(s) for split, 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 for the period from 1st April 2023 to 31st March, 2024.

C.P.NO.

11308 AHMEDABAD

PANY SE

Date:15th, April, 2024

Place: AHMEDABAD

For, SANJAY DAYALJI KUKADIA **Practicing Company Secretary** Alekedi

(COP NUMBER.: 11308) (MEM. NUMBER.: F11980) (UDIN: F011980F000131858 PEER REVIEW NUMBER: 1429/2021.