GOGIA CAPITAL SERVICES LIMITED

Regd. Off: The Capital Court, 6th Floor, Olof Palme Marg, Munirka, Delhi-110067 CIN: L74899DL1994PLCO59674

Email: Compliance@gogiacap.com Phone No. 01149418850

Dated the 16th April, 2023

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 531600

<u>Sub: Certificate- Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations. 2015.</u>

Dear Sirs,

In compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith a copy of certificate issued by M/s Arpit Garg and Associates, Practicing Company Secretaries (C.P. No. 22703), for the year ended 31st March, 2024.

Kindly take the above on your record. Thanking

you.

Yours faithfully, For Gogia Capital Services Limited



Bharti Rana Chief Financial Officer Company Secretary & Compliance Officer

End.: As Above.



Arpit Garg & Associates

(Company Secretaries) B-5/163 Sector 8 Rohini Delhi 110085 (INDIA) Email ID: arpitgargcs@gmail.com

Document reference number: AGACS/24-25/001

<u>Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

For the Financial Year ended 31st March, 2024

We have examined all share transfer forms, memorandum of transfers, registers, files and other documents relating to **GOGIA CAPITAL SERVICES LIMITED** maintained by **MAS Services Limited** pertaining to transfer of equity shares of the Company for the period from April 01, 2023 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, by **GOGIA CAPITAL SERVICES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended on March 31, 2024:

- 1. Share Certificate(s) relating to the Share Transfer Form(s) received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers has been issued within 30 (Thirty) days from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed except those rejected on technical grounds.
- 2. Any other information, if applicable: NIL

For Arpit Garg & Associates (Company Secretaries)

Proprietor

M. No.: A60674 C. P. No.: 22703

RG & ASS

Peer Review No. 3983/2023

Place: New Delhi Date: April 8th, 2024

UDIN: A060674F000052237