

RAJIV KHOSLA & ASSOCIATES

PRACTISING COMPANY SECRETARIES, M.COM, FCS

Rama Chandra Residency, Plot No 126, G-1, Ground Floor, Rajender Nagar,
Sector - 5, Near Khaitan Public School, Gate No 2, Sahibabad, Distt. Ghaziabad, U.P.-201005

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Tel: +91 9811583699

CERTIFICATE UNDER REGULATION 40(9) SEBI (LODR)

REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. GINNI FILAMENTS LIMITED maintained by M/s. Skyline Financial Services Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company / Registrar of the Company i.e. M/s. Skyline Financial Services Pvt. Ltd., I hereby certify that the Company has delivered during financial year ended on 31st March, 2023.

- (A) Shares(s) relating to the transfer of shares received during the period from 1st April, 2022 to 31st March, 2023 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 the calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Any other information, if applicable : **NIL**

For RAJIV KHOSLA & ASSOCIATES

PRACTISING COMPANY SECRETARY

(RAJIV KHOSLA)
Proprietor
C.P. NO. 3927



Date : 04.04.2023

Place : Sahibabad

UDIN: F005197E000013491