

10/04/2024

To
The Manager,
BSE SME Platform
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Subject: Submission of Yearly Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31st, 2024.

Ref: Scrip Code - 543615

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31st, 2024 issued by M/s. Shanu Mata and Associates, Practicing Company Secretary.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For SILICON RENTAL SOLUTIONS LIMITED

Sanjay Harish Motiani
Managing Director
DIN: 07314538

Encl: a/a



**SHANU MATA
& ASSOCIATES**
Company Secretaries

To,
The Board of Directors,
SILICON RENTAL SOLUTIONS LIMITED,
Ground Floor, Mohini Heights, 5th Road,
Khar (West), Mumbai MH 400052 IN

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR
ENDED MARCH 31st, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. SILICON RENTAL SOLUTIONS LIMITED, ("the Company") maintained by M/s. BIGSHARE SERVICES PRIVATE LIMITED ("RTA") pertaining to transfer of equity shares of the Company for the period from April 01st, 2023 to March 31st, 2024 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, we hereby certify that the Company has delivered during the year ended on March 31st, 2024:

- A. No requests for Transfer of Shares of the Company have been received during the period from April 01st, 2023 to March 31st, 2024.
- B. No requests for exchange of duplicate certificates, transmission, name change, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

For and on behalf of
M/s Shanu Mata and Associates

Date: 10/04/2024
Place: Mumbai

Shanu Bhagwandas Mata
Proprietor
M. No: F12161
COP: 17999

UDIN: F012161F000081331