



SUJALA TRADING & HOLDINGS LTD.

Regd. Off.: 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)
Phone: (91-033) 2236-4330, E-mail:sujala_trading@yahoo.com /enquiry@sujalagroup.com,
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 09.04.2024

To
CRD-LISTING COMPLIANCE,
BSE LIMITED
P.J. TOWER,
DALAL STREET, FORT
MUMBAI- 400001

To
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
KOLKATA- 700001

Script Code: 539117 / 29412

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Certificate, as required under the Regulation mentioned above, issued by the practicing Company Secretary for the year ended on 31st March, 2024.

This is in compliance and for your necessary record.

Kindly acknowledge the same.

Thanking You,
Yours faithfully,

FOR SUJALA TRADING & HOLDINGS LIMITED

For SUJALA TRADING & HOLDINGS LTD.


Managing Director

SUBHADEEP MUKHERJEE
(Managing Director)
DIN: 03060827



To

The BSE Limited
Mumbai

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sujala Trading & Holdings Ltd** ('the Company') bearing **CIN NO. L51109WB1981PLC034381** having its registered office at *1A, Grant Lane, 2nd Floor, Room No. 202, Kolkata - 700012* maintained by its Registrar and Share Transfer Agent **ABS Consultant Pvt. Ltd.** 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 Obligations and Listing Requirements) Regulations 2015 and the Listing agreement entered into thereunder by M/s. Sujala Trading & Holdings Ltd with the Stock Exchanges (The Calcutta Stock Exchange and BSE Limited) and based on the information provided by the Company I hereby certify that the Company, during the year ended on 31/03/2024:

- (A) The Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, replacement and exchange of shares, name deletion, endorsement and transposition from any of the shareholder of the company during the period from 01/04/2023 to 31/03/2024;
- (B) Any other information, if applicable: - NOT APPLICABLE

KANCHAN MAHESWARI
Digitally signed by
KANCHAN MAHESWARI
Date: 2024.04.09
15:12:34 +05'30'

KANCHAN MAHESWARI
PRACTICING COMPANY SECRETARY
Membership No.: 55837
COP No.: 20877
PR No.: 2695/2022

Place: Kolkata
Date: 09/04/2024
UDIN: A055837F000067530