

CONCORD\BSE\08\2024-25

April 19, 2024

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD

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

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Mr. Amit Gupta of M/s. Amit Gupta & Associates, Company Secretaries, for the year ended 31st March, 2024.

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

*for Concord Control Systems Limited
(formerly known as Concord Control Systems Pvt Ltd)*

Lavisha
Wadhvani

Digitally signed by
Lavisha Wadhvani
Date: 2024.04.19
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Lavisha Wadhvani
Company Secretary & Compliance Officer
M.No.: A44496

Encl: as above



AMIT GUPTA & ASSOCIATES
Practicing Company Secretaries

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

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08, 2018, and vide its press release dated December 03, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019, Further, SEBI vide its press release dated March 27, 2019, clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, on the basis of examination of the relevant documents relating to shares of **Concord Control Systems Limited (CIN - U31908UP2011PLC043229)** ("the Company"), having its registered office at G-36, U.P.S.I.D.C. Industrial Area, Deva Road, Chinhat, Lucknow- 226019 Uttar Pradesh and paid-up share capital of Rs. 5,98,20,000/- (Rupees Five Crores Ninety-Eight Lacs Twenty Thousand only) divided into 59,82,000 (Fifty Nine Lakhs Eighty Two Thousand) equity shares of Rs. 10/- (Rupees Ten only) each, maintained and provided electronically by Bigshare Services Private Ltd., Registrar and Transfer Agent (RTA), pertaining to the period from **April 01, 2023, to March 31, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A. As informed to us, the Company was not required to deliver during the period ended on **March 31, 2024**, the share certificates, relating to the transfer deeds lodged prior to April 01, 2019, and re-lodged thereafter, received during the period from **April 01, 2023 to March 31, 2024**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement. Further, there were no fresh requests relating to transfers received during the period from **April 01, 2023, to March 31, 2024**;
- B. We have been informed there was no request relating to transmission /deletion of name, issue of duplicate share certificate, transposition, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period;
- C. During the period under review, the demat requests were processed by the Company within permitted time;

D. The Company has not issued any debentures, hence the reporting of the same is not applicable;

**For Amit Gupta & Associates
Company Secretaries**

**AMIT
GUPTA**

Digitally signed by AMIT GUPTA
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861, postalCode=226023, st=Uttar
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serialNumber=8a3c4b4c0395f3c234edd3
319b374e251da6913eb981e15b802b45f
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Date: 2024.04.19 15:44:54 +05'30'

**Amit Gupta
Company Secretary
C.P. No. 4682
UDIN - F005478F000181775
Date: 18.04.2024**