



## MAAGH ADVERTISING AND MARKETING SERVICES LIMITED

**Registered Office:** 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra **CIN:** U74999MH2013PLC244569; **GSTIN:** 27AAICM6541P2ZS

**E-mail:** info@maaghadvertising.in; **Website:** www.maaghadvertising.in; **Tel:** +91 22 4603 3045

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**Date:** 24/04/2024

**To,**  
**The BSE Ltd.**  
**Department of Corporate Services,**  
**P.J. Towers, Dalal Street,**  
**Fort, Mumbai – 400002**

**Reference: Scrip Code - 543624**  
**Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.**

**Dear Sir/Madam,**

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the year ended on 31<sup>st</sup> March, 2024 as the Company have received Certificate is issued by Mr. Brajesh Gupta & Co., Practicing Company Secretary.

You are requested to acknowledge receipt of the same.

**Thanking You,**  
**Yours Faithfully,**

**For Maagh Advertising and Marketing Services Limited**

**Harshal Sambhaji Bhagwat**  
**Director**  
**DIN: 10472243**



**BRAJESH GUPTA & Co.**

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Maagh Advertising and Marketing Services Limited (CIN: U74999MH2013PLC244569) maintained by Satellite Corporate Services Pvt. Ltd. (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges.

Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31<sup>st</sup> March, 2024.

a. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as per the MIS Report received from Company and its RTA for the purpose of Audit.

b. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

**For: Brajesh Gupta & Co.  
Practicing Company Secretary**

**Place: INDORE  
Date: 23.04.2024**



**Brajesh Gupta, Proprietor  
Membership No. - ACS- 33070, C P No. : 21306  
UDIN- A033070F000222094**