

17th April 2022

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sir,

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2022

Please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2022

Kindly take the above on your record.

Thanking You,

for **Twinstar Industries Limited**



Daulat S. Mehta
Managing Director
DIN: 01575366

Encl: As stated above

Office No. 5, 2nd Floor, Jawahar House, Above Saraswat Bank, Princess Street, Marine Lines, Mumbai - 400 002.
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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2022

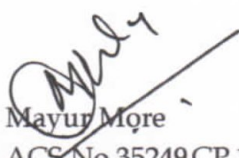
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TWINSTAR INDUSTRIES LIMITED (L30007MH1994PLC079084)** was maintained by **SHAREX DYNAMIC INDIA PVT. LTD. (Merged Entity)** pertaining to transfer of equity shares of the Company for the period from **1st October, 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **TWINSTAR INDUSTRIES LIMITED** with **BSE** and based on the information provided by the Company, I hereby certify that during the half year ended on **31st March 2022**

- A) The Company has not received any request for transfer, transmission, sub division and consolidation of shares, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information: Nil

Date: 17-04-2022
Place: Mumbai

for Mayur More & Associates
Company Secretary




Mayur More
ACS No 35249 CP 13104
UDIN - A035249D000141707