

HANMAN FIT LIMITED
(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)
702 CONCORD CHS LTD.,JVPD SCHEME PLOT NO.1,N.S.ROAD VILE PARLE [W]
MUMBAI,MH 400056 IN
CIN: L85190MH2013PLC240311, Website: www.hanman.fit,
Email Id:hanmancs27@gmail.com

Date: 26.04.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code: 538731

Sub: Certificate Under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for year ended on 31st March, 2024

With reference to the above, enclosed herewith please find the Certificate from PCS for transfer transmission of shares Under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)for year ended on 31st March, 2024.

This is for your information

and records.Thanking you,

Yours faithfully,

For **HANMAN FIT LIMITED**

DIVESH SHANTARAM KOLI
DIN: 06620482
DIRECTOR



REENA S MODI & ASSOCIATES
COMPANY SECRETARIES

Ms. Reena T Parekh
(Company Secretary, M.Com, ILL.B)

CERTIFICATE UNDER REGULATION 40(9) and 40 (10) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31st March, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Hanman Fit Limited** maintained by (Bigshare Services Private Limited) pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations 2015, by, **Hanman Fit Limited** and based on the information provided by the Company/RTA, We, hereby certify that the Company has delivered during the year ended on 31st March, 2024.

- A) Share Certificate(s) relating to Share Transfer form(s) received during the period from 1st April, 2023 to 31st March, 2024 as in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical grounds- **NOT APPLICABLE**

(No request for the above-mentioned instances were received for the period from 1st April, 2023 to 31st March, 2024)

- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement- **NOT APPLICABLE**

For Reena S Modi & Associates
Practicing Company Secretary

Reena Parekh

ACS No- A25346
CP No- 12621



Date: 15.04.2024

Place: Mumbai

UDIN: A025346F000160866