

Date: - 16th April, 2024

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip Code: 543300	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Scrip: SONACOMS
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Subject: - Submission of "Compliance Certificate" under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a Certificate dated 12th April, 2024 under Regulation 40(9), issued by M/s. PI & Associates, Company Secretaries, New Delhi, for financial year ended on 31st March, 2024.

This is for your information and further dissemination.

Thanking you,

For Sona BLW Precision Forgings Limited

Ajay Pratap Singh
Vice President (Legal), Company Secretary and Compliance Officer

Enclosed; as above

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

FOR THE PERIOD ENDED 31ST MARCH, 2024

I have examined the Registers, files and other documents related to **Sona BLW Precision Forgings Limited (the 'Company')**, CIN: L27300HR1995PLC083037, maintained by **KFin Technologies Limited (the 'RTA')**, from **1st April, 2023** till **31st March, 2024** (the 'Period') for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company / RTA, I hereby certify that: —

- A. The Company has not received any request relating to the physical share transfer as well as for the duplicate, sub-division, consolidation, renewal and exchange of certificate during the Period.
- B. The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period.

For PI & Associates
Company Secretaries



Ankit Singhi
Partner

FCS No.: 11685

C P No.: 16274

UDIN: F011685F000104855

Date : April 12, 2024
Place : New Delhi