

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/ Madam,

Sub: Yearly Compliance Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We are enclosing herewith a Compliance Certificate in accordance with Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the financial year ended 31st March, 2024 issued by Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Digitally signed by
Kamal Samtani
Samtani Date: 2024.04.16
17:17:48 +05'30'
Kamal Samtani
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the details and information relating to **SUBROS LIMITED** having registered office at Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi-110001 maintained by its Registrar and Share Transfer Agent **MCS Share Transfer Agent Limited** office at **F-65, 1st Floor, Okhla Industrial Area Phase – I, New Delhi 110 020** for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company electronically, we hereby certify that:

- A. There was no request received and processed for shares transfer during the period under review.
- B. Letter of confirmation relating to transmission of shares received during the period under review from 1st April, 2023 to 31st March, 2024 has been processed within 30 days from the respective date of lodgment.
- C. The Company has issued Shares Certificates/ 'Letter of Confirmation' in lieu of physical share certificates in respect of requests received during the period under review from 1st April, 2023 to 31st March, 2024 for issue of duplicate share certificate(s), Split & Consolidation within thirty days from respective date of lodgment, provided all the required documents were in order. However, there was no request received for sub-division, renewal of shares certificates and the Company has not made any calls or allotment during the period under review.



For **R S M & Co.**
Company Secretaries

RAVI SHARMA
C.P. No. 3666
UDIN: F004468F000138239

Place: New Delhi
Date: 16.04.2024