

AAGAM CAPITAL LIMITED

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To
Corporate Relationship Department
Bombay Stock Exchange Ltd
1st Floor, New Trading Road
Rotunda Building, P. J. Towers
Dalal Street, Fort, Mumbai – 400001

Date: 15.04.2024

BSE Scrip Code - 531866

Dear Madam/ Sir,

Sub: Compliance Certificate issued pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

In term of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we submit herewith a compliance certificate for the year ended 31st March, 2024, duly audited and certified by a Company Secretary in whole-time practice.

Please acknowledge receipt.

Thanking You

For AAGAM CAPITAL LIMITED

**KAVITA
JAIN**

Digitally signed by
KAVITA JAIN
Date: 2024.04.15
16:41:47 +05'30'

**Kavita Jain
Company Secretary & Compliance Officer**

(CIN :L65990MH1991PLC064631)

Regd. Off:-Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.
Website: www.aagamcapital.com E-Mail - aagamcltd@gmail.com Tel: +91-7400186121



SUPRABHAT & Co.
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RDFLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s AAGAM CAPITAL LIMITED (CIN: L65990MH1991PLC064631) having registered office at PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI - 400001 maintained by BIGSHARE SERVICES PVT. LTD, 1ST FLOOR, BHARAT TIN WORKS BUILDING, OPP. VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI EAST, MUMBAI - 400059, Maharashtra 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 (10) of the SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, by, M/s AAGAM CAPITAL LIMITED and based on the information, explanation, documents, records as provided by the Company, its officials, compliance officer and information provided by R&T Agent, I hereby certify for the year ended on 31st March, 2024:

- Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within prescribed time from the respective date of lodgement of each form.
- No request was received for exchange of duplicate, transfer, transmission, sub-division, renewal, exchange or endorsement of calls/ allotment monies and split of share certificates during the period under review.

Date: 15.04.2024

Place: Kolkata



For Suprabhat & Co.

Suprabhat Chakraborty
Company Secretary in Practice

ACS No. - 41030

C.P No. - 15878

UDIN: A041030F000123332

PEER REVIEW CERTIFICATE NO.2284/2022