

CS/R-40(9)-March2024

Date: 20th April, 2024

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Subject : Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code- AZAD

With reference to above cited subject and under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate issued by M/s AVINASH GUPT & CO., Practicing Company Secretaries, Madhya Pradesh for the year ended 31st March, 2024.

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

For Azad Engineering Limited

Ful Kumar Gautam

(Company Secretary & Compliance Officer)

Membership No.: A49550



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31st, 2024

Based on the examination of all Registers, files and other documents relating to M/s. Azad Engineering Limited (hereinafter referred to as 'the Company') maintained by KFIN TECHNOLOGIES LIMITED, Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 28th December, 2023 (IPO Listing Date) to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- A) All the Equity Share are in dematerialized form and no such request received for Transfer/Transmission/Transposition of Shares/securities received during the period from 28th December, 2023 (IPO Listing Date) to 31st March, 2024. Since all the Equity Shares issued by the Company during the aforesaid period are in dematerialized form, no physical share certificates were required to be delivered/issued during the year ended on 31st March, 2024.
- B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the Certificate were received during the period.

Date: 20.04.2024
Place: Singrauli



For Avinash Gupt & Co.
Company Secretaries

Avinash Kumar Gupt
Proprietor

Mem No.: ACS 49151

C P No.: 22308

UDIN: A049151F000196782

R:/KFL/EASY /TRF/40(9)
April 6, 2024

To,

Azad Engineering Limited
Company Secretary & Compliance Officer
Registered and Corporate Office: 90/C, 90/D,
Phase-1, I.D.A. Jeedimetla,
Hyderabad 500 055,
Telangana, India

Subject: Representation in context of Clauses 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Unit: Azad Engineering Limited

Dear Sir/Madam

In context of subject, we confirm that during December 28, 2023 (Listing Date) to March, 2024 no request for any of the following matters was received pertaining to equity shares of your company.

- a) Transfer of securities
- b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- c) Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities
- d) Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities
- e) Transmission of securities.

Thanking you.
Yours faithfully
For KFin Technologies Limited



Umesh Pandey
Senior Manager

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649