

OXFORD INDUSTRIES LTD

REGD.OFFICE: G.NO.4, ROXANA BUILDING GROUND FLOOR, 109 M. KARVE ROAD, MUMBAI - 400020
CIN:L17112MH1980PLC023572 GST NO.27AAACO1032B326 EMAIL: oxford_industries@yahoo.in

Dated: 10/04/2024

To,
The Dy.General Manager,
The Corporate Relationship Deptt.,
BSE Ltd.,
P.J.Towers, Dalal Street,
Mumbai- 400001.

Dear Sir,

Ref: Security Code No. 514414.

Sub: Certificate under regulation 40(9) of SEBI (LODR) Regulations,2015 for Year ended March 2024 .

Please find enclosed herewith Practising Company Secretary certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2023 to 31st March, 2024.

Kindly take the same on record.

For Oxford Industries Ltd


(Managing Director)



DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-28443641

Email: dmassociatesllp@gmail.com

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

FOR THE YEAR ENDED 31-03-2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **OXFORD INDUSTRIES LIMITED** maintained by its Registrar and Share Transfer Agent M/s **LINK INTIME INDIA 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 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A. Share Certificates relating to the transfer / transmission of shares received during the period from 1st April, 2023 to 31st March,2024 as entered in the Share Transfer Register have been issued within the prescribed time limit from the lodgment of transfer except those rejected on technical grounds. There was no case of duplicate, replacement, Sub-division, Consolidation, renewal or endorsement of calls / allotment monies during the period from 1st April,2023 to 31st March,2024.
- B. Any Other information : NIL

Date: 06-04-2024

Place: Mumbai


Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119



UDIN Number: F005683F000045657