



Date: 17/04/2024

To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001

Sub: Submission of certificate under Reg. 40(9) of the SEBI (LODR) Regulation, 2015

Ref: Scrip Code: 526905

Dear Sir/Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a Certificate received from the Practicing Company Secretary for the period ended as on March 31, 2024.

You are requested to take the same on your record.

Thanking You

For, Padmanabh Industries Limited

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Chiragkumar Parmar
Managing Director
DIN: 09432185

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CIN: L17110GJ1994PLC023396

Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat
College, Ashram Road, Ahmadabad City, Gujarat-380014, India
Phone: +91 7043653947 Email ID: padmanabhindustries@gmail.com

708, Scarlet Business Hub,
Opp. Ankur School,
Near Mahalaxmi Panch Rasta,
Fatehpura, Paldi,
Ahmedabad-380007
Ph.+91 9725437370

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

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Padmanabh Industries Limited** maintained by the **Bigshare Services Pvt. Ltd. (Registrar and Share Transfer Agent)** 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2024:

- A) The Company has not received any request for Transfer, Transmission, Consolidation, Correction or related the same during the Financial Period 01st April, 2023 to 31st March, 2024.
- B) The Company has not received any request for duplicate share certificate or dematerialization request during the year ended on 31st March, 2024.

Place: Ahmedabad

Date: 17.04.2024

**For, Shah & Santoki Associates
Company Secretaries**



**Ajit M. Santoki
(Partner)**

M.No.: FCS 4189

C.O.P. 2539

Peer Review Certificate No.: 697/2020

UDIN: F004189F000152691