



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AAACG6274B1Z2
PAN: AAACG6274B

Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road,
Industrial Area , Indore-452 015 (M.P.) India
Phone: 0731-2723202
Email: gorani.industries@yahoo.com
Website: www.goraniindustries.com

Date: 10th April, 2024
Place: Indore

To
The BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Submission of Certificate under Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above we are enclosing herewith the Certificate as per Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

Please take the above on record.

Thanking You,

Yours faithfully,

For **Gorani Industries Limited**

Nakul Gorani
(Holding DIN: 06543317)
(Whole-Time Director)

Encl: As above

Manish Jain & Co.

Company Secretaries

01st Floor, 236 Anoop Nagar,
Indore-452008 (M.P.)

Phone: (O) 0731-4098775

Mobile: 98260-38775

Email: manishjainandco@yahoo.com

manishjainandco@gmail.com

website: www.manishjainandco.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

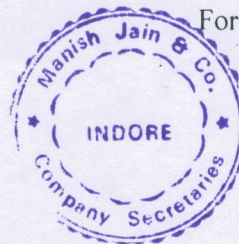
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We, have examined all the Share transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **M/s. Gorani Industries Limited** having its Registered office at 32-33 Sector F, Sanwer Road, Indore-452015 maintained by **M/s. Link Intime India Private Limited** (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. Gorani Industries Limited** and based on the information provided by the Company/RTA, hereby certify that:

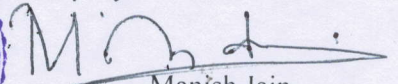
- A. Share Certificate(s) relating to the Share Transfer Form(s) received during the period from 01st day of April, 2023 to 31st day of March, 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds.
- B. Share Certificate (s) relating to transmission of Shares received during the period from 01st day of April, 2023 to 31st March, 2024 as entered in the Memorandum of Transmission have been issued within thirty days from the respective date of lodgment of each form other than those rejected on technical grounds.
- C. Share Certificate(s) in respect of request of duplicate share certificates have been issued within thirty days of lodgment.
- D. There were no transactions relating to Name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and transposition of securities during the period.

Date: 10th April, 2024

Place: Indore



For **MANISH JAIN & CO.**
Company Secretaries


Manish Jain
(Proprietor)

Membership No. 4651

COP No.: 3049

UDIN: F004651F000075579