

FERVENT

Synergizing Business Plans

April 10, 2024

Dept. of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub.: **SUBMISSION OF CERTIFICATE PURSUANT TO CLAUSE 40(9) OF THE LISTING REGULATIONS**

With reference to above and pursuant to Clause 40(9) of the Listing Regulations, please find enclosed herewith a copy of the Certificate received from M/s. Sanjay Dholakia & Associates, Practising Company Secretary for the year ended 31st March 2024.

We request you to take the same on your records and oblige.

Thanking you,

Yours faithfully,
For **FERVENT SYNERGIES LIMITED**

SANJAY THAKKAR
MANAGING DIRECTOR
(DIN 00588420)

FERVENT SYNERGIES LIMITED

B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai - 400 077
Tel.: 91-22-25017801/02 Tele-Fax: 91-22-25017000 Email: info@ferventsynergies.com
Corporate Identity Number: L24239MH2009PLC193843



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

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

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all relevant books, Registers, forms and other documents relating to **Fervent Synergies Limited**, a Company registered under Companies Act, 1956 having its registered office situated at B-7/8, Satyam Shopping Centre, M.G. Road, Ghatkopar East, Mumbai 400 077 maintained by M/s. Link Intime India Private Limited having its office at C 101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the year from 1st April, 2023 to 31st March, 2024 and state that the Company has received requests for Transfer, Transmission of share and not received any requests for Name deletion, issue of duplicate share certificate, sub-division, consolidation, replacement, renewal, exchange of share certificates during this period.

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed
by Sanjay Rasiklal
Dholakia
Date: 2024.04.10
15:53:17 +05'30'

SANJAY R DHOLAKIA

**Practicing Company Secretary
Proprietor**

Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

Date: 10/04/2024

Place: Mumbai

UDIN: F002655F000079391