



CMMI Level 5 Company

CES Limited

Reg office: 7th Floor Ramky
Selenium Building,
Nanakramguda ,Gachibowli ,
Hyderabad - 500032.

Date: 22-04-2024

To,
Corporate Relations
The Stock Exchange-Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Code: 512341
ISIN: INE396F01013

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for the ended 31st March, 2024

With reference to the above-mentioned subject, please find enclosed herewith Certificate issued by the Company Secretary in Practice under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for the ended 31st March, 2024

Kindly take the same on record.

Yours faithfully,
For CES Limited



Suraj Kumar Garg
Company Secretary & Compliance
officer



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

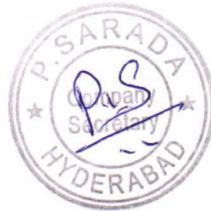
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all the relevant books, registers, forms, documents and papers of M/s. CES Limited having its registered office at Seventh Floor, Tower- A, Ramky Selenium Building, Plot No. 31 & 32, Nanakramguda, Gachibowli Hyderabad – 500032, Telangana, India maintained by its Registrars and Share Transfer Agents M/s. Aarthi Consultants Private Limited having its office at Hyderabad — 1-2-285, Domalguda, Hyderabad – 500 029 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 certificate under Regulations 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into with the Stock Exchange (BSE Limited) by M/s. CES Limited and based on the information provided by the Company/RTA, I hereby certify that: -

1. the Company during the period has not received any request for duplicate, split, transfer in physical form, sub-division, consolidation, replacement/Renewal, Exchange, transmission or endorsement of calls/allotment monies of shares.
2. any other information, if applicable: N.A

P. Sarada

Putcha Sarada
Practising Company Secretary



C. P. 8735
ACS 21717

UDIN: **A021717F000202150**

P. Sarada

PUTCHA SARADA

PRACTISING COMPANY SECRETARIES

M. No. : 21717

C. P. No. : 8735

Date: 21-04-2024
Place: Hyderabad