ADVANCE MULTITECH LIMITED

(AN ISO-9001-2015 Company)

April 17, 2024

To. The Manager, Listing **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the year ended on 31st March,

Regd. Office: 36,, Kothari Market, Opp. Hirabhai Market, Kankaria. Ahmedabad - 380 022.

Phone: 8758998855 Email:info@advancemulti.com

CIN - L51494GJ1979PLC006698

2024.

Ref: Company Code: BSE: 526331

With regard to above, please find enclosed herewith a certificate received from M/s Patawari & Associates, Company Secretaries, Ahmedabad pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st March, 2024.

You are requested to kindly find the above in order and arrange for updating of records accordingly.

Thanking You,

Faithfully Yours,

FOR ADVANCE MULTITECH LIMITED

ARVIND KUMAR GOENKA Location: Date: 2024-04-17

ARVIND VISHWANATH GOENKA MANAGING DIRECTOR

DIN No.: 00093200

Enclosed: Certificate of 40(9)



Works: Pirana Road, Piplej, Ahmedabad-382 405. Ph.: 079-29708156-091-9081998855 Email: advance93@hotmail.com + Web site: www.advancemulti.com



PATAWARI & ASSOCIATES

COMPANY SECRETARIES

HO: B-706, Titanium Business Park, Nr. Under Bridge, Makarba Gam Road, Ahmedabad-380051

M.: 7878568970, 9408222852 E-mail: sourabh9389@gmail.com, patawariandassociates@gmail.com

<u>Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations</u>, 2015 For the Year ended on March 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Advance Multitech Limited** maintained by Bigshare Services Private Limited, having Registered Office: A-802, Samudra Complex, off C G Road, Navrangpura, Near Girish Cold Drinks Ahmedabad 380009, Gujarat India pertaining to transfer of equity shares of the company for the period from **1**st **April**, **2023 to 31**st **March 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Based on my examination of records of the company/RTA, in my opinion and to the best of the information and according to explanation given to me, I hereby certify that;

- 1. Share certificates/ letter of confirmations relating to the transmission of shares received during the period from $01^{\rm st}$ April, 2023 to $31^{\rm st}$ March, 2024 have been issued within the time permitted except those rejected on technical grounds.
- 2. No request relating to sub-division(Split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.

Place: Ahmedabad Date: 17/04/2024

FOR, PATAWARI & ASSOCIATES
PRACTISING COMPANY SECRETARIES

SOURABH PATAWARI

(Proprietor) C.P. No. 19397

M. No. A37772

UDIN: A037772F000152656

Branch: 564, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380 002