

Sportking INDIA LTD.

(Govt. Recognised Four Star Export House)

Regd. & Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141001 Ph. (0161) 2770954 to 55 Fax : 2770953
E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162
Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA

SIL/ 2024-25

Date:15.04.2024

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Script Code: 539221	Symbol: SPORTKING

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate from M/s. B.K. Gupta & Associates (Practicing Company Secretaries) for the financial year 1st April, 2023 to 31st March, 2024.

This is for your information and records.

Yours truly,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024

It is hereby certified that M/s Beetal Financial & Computer Services (P) Limited, New Delhi having its Office at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 has been maintaining Share Transfer and allied records as the Registrar and Share Transfer Agent (hereinafter referred to as the 'RTA') of **SPORTKING INDIA LIMITED** (the Company) having its registered office at Village Kanech, Near Sahnewal, G.T. Road, Ludhiana - 141120 (PB) and for the purpose of issuing a Certificate, for the financial year 1st April 2023 to 31st March, 2024, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that during the period from 1st April 2023 to 31st March, 2024:-

- There was no lodgement for transfer, transmission, sub-division, consolidation, split, renewal, exchange or endorsement of calls / allotment monies.
- Request in respect of duplicate share certificates received during the above period were effected within stipulated time from date of receipt.

Place: Ludhiana
Dated: 13.04.2024

For B.K. Gupta & Associates
Company Secretaries



Bhupesh
(CS Bhupesh Gupta)
FCS No 4590
C P No. 5708
UDIN: F004590F000112038