



SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

Dated: - 10.04.2024

To,
AGM - Department of Corporate Services,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 01
Ph. No. 022 2272 1233 / 34.
Fax No. 022 2272 2037/2039/2041/3121/3719.

Kind Attn: Mr. Jeevan Noronha/ Mr. Rakesh Parekh.
Ref: BSE Scrip Code- 526981

Subject: Certificate under Regulation 40 (10) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir,

We enclose herewith the certificate as required under Regulation 40(10) of SEBI (LODR), 2015, issued by Anand Kumar Sahu & Associates, Practicing Company Secretary, Raipur (M. No: -7670 and COP: -6023) for the year ended 31.03.2024.

We request you to kindly take the above on the records.

Thanking you

Yours Faithfully

For Shri Bajrang Alliance Limited

Yash Shah
Company Secretary



Anand Kumar Sahu
B.Com., L.L.B., F.C.S.

Anand Kumar Sahu & Associates
Company Secretaries
(A Peer Reviewed Unit)

B-11, "Bharat-Bhawan", Sector 2
Agroha Society, Raipura, Raipur (C.G)
Phone: 0771-4331144 (O) 98271-56855(M)
Email : sahanand25@yahoo.co.in

CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

(Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

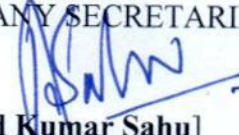
I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **Shri Bajrang Alliance Limited (CIN: L27103CT1990PLC005964)**, having its registered office at 521/c, Urla Industrial Complex, Urla, Raipur (C.G.)-493221 maintained by M/s Link Intime India Private Limited, Registrars and Transfer (RTA) having registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Mumbai City (M.H.) 400083, pertaining to transfer of equity shares of the company for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 and based on information provided by the Company, I hereby certify that:

- i) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- ii) Issued all share certificates in respect of request received for subdivision/consolidation and renewal/duplicate during the period from 01.04.2023 to 31.03.2024, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.

For, **ANAND KUMAR SAHU & ASSOCIATES**
COMPANY SECRETARIES



Place: Raipur
Date : 09.04.2024


[Anand Kumar Sahu]
Proprietor
Membership No. : F7670
C. P. No. : 6023
UDIN: F007670F000069292