



CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. HARI GOVIND INTERNATIONAL LIMITED** maintained by M/s. **Satellite Corporate Services Pvt. Ltd.**, 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 a Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agents, I hereby certify that:

- A) During the financial year ended 31st March, 2024, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1st April, 2023 to 31st March, 2024.
- B) During the financial year ended 31st March, 2024, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st April, 2023 to 31st March, 2024.

Place: Mumbai
Date: 19/04/2024



For Roy Jacob & Co.
Company Secretaries

(Roy Jacob)
Proprietor

(C.P. No.8220), (FCS No.9017)

UDIN: F009017F000190990