



# Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

08<sup>th</sup> April, 2024

To,  
The Corporate Relation Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Ref : Scrip Code : 531436

Sub: Submission of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024

Dear Sir,

The Company hereby submits certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

You are requested to take above information on records.

Thanking you.

Yours truly,  
For Saffron Industries Limited

  
Mahesh Bhanani  
Company Secretary & Compliance Officer



Encl: As above.



# VAIBHAV NETKE & ASSOCIATES LLP

(Formerly known as 'VAIBHAV NETKE & ASSOCIATES')

LLPIN: ABB-3955

Practicing Company Secretaries

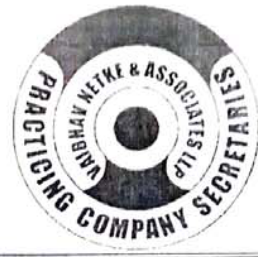
302, Mahavilla, P. No. 31,  
Casmopolition Society  
Somalwada,  
Nagpur - 440 025

Mob : + 91 84467 74056

+ 91 82088 21845

Email : cs.vaibhavjain34@gmail.com

Website : www.vnallp.com



## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024

I, Vaibhav W. Netke, holding Certificate of Practice No. 19556, in my capacity as Company Secretary in Whole-Time Practice, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Saffron Industries Limited - CIN : L21010MH1993PLC071683** ("Company") maintained by **M/s. Adroit Corporate Services Private Limited, Mumbai**, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by the Company and based on the information provided by the Company, hereby certify that during the year ended on 31<sup>st</sup> March 2024,


A) i) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024, as entered in the Memorandum of Transfers have been issued pursuant to Regulation 10(3) of the Regulations, within 15 days of date of lodgment for transfer except those rejected on technical grounds – *Nil*

and;

ii) Share Certificate(s) have been issued, pursuant to Regulations, within thirty days of the date of lodgment for Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment except those rejected on technical grounds – *None*

B) Any other information if applicable - *None*

For VAIBHAV NETKE & ASSOCIATES LLP

  
CS VAIBHAV NETKE  
Designated Partner / Partner  
Mem. No. : A38174  
C.P. No. : 19556



UDIN : A038174F000059681

Date: 8<sup>th</sup> April, 2024

Place: Nagpur