

Corp. off.: Plot no. 99,  
Smart Industrial Park, Near NATRIP,  
Dhar 454775 (M.P.)  
Telephone No: 072923-52800  
E-mail : info@groupsignet.com  
Web.: www.groupsignet.com  
CIN No.: L51900MH1985PLC035202  
GST No. : 23AABCS53489F2ZD



Dated: 23<sup>rd</sup> April, 2024

To,  
The Secretary  
National Stock Exchange of India  
Limited  
Exchange Plaza, Bandra Kurla  
Complex,  
Bandra (East),  
Mumbai-400051

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131,  
NSE Symbol: SIGIND

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") we enclose  
herewith a Certificate duly signed by Company Secretary in whole time practice for the  
year ended 31st March, 2024.

This is for your information & records.

Thanking you  
Yours faithfully  
For Signet Industries Limited

Preeti Singh  
Company Secretary &  
Compliance Officer

Encl: a/a

**M. Maheshwari & Associates**  
**Company Secretaries**

*Manish Maheshwari*  
**M.Com, LL.B., F.C.S.**

301 Shalimar Corporate Centre,  
8-B South Tukoganj  
Indore - 452001  
P. 0731 4068730  
Cell. 98260 40473  
[mmaheshwarics@gmail.com](mailto:mmaheshwarics@gmail.com)  
[www.mmaheshwari.com](http://www.mmaheshwari.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SIGNET INDUSTRIES LIMITED**, Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele, , Village Vehele, Bhiwandi, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302 IN maintained by **ANKIT CONSULTANCY PVT. LTD**, Plot No. 60, Electronic Complex, Pardeshipura, Indore - 452010 as Registrar and Share Transfer Agent, 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 SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and/or RTA, I hereby certify that

- A) All the Certificates have been issued within 30(Thirty) days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

Date : 20<sup>th</sup> April, 2024

Place : Indore

UDIN: F005174F000198587



For M Maheshwari & Associates  
Company Secretaries  
Firms U.C.N. I2001MP213000

*Manish Maheshwari*

**MANISH MAHESHWARI**  
**FCS 5174**

**CP. NO. 3860**