



DEV LABTECH VENTURE LIMITED

Registered Office:

GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR - 364002, GUJARAT (INDIA).

Branch Office:

PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT - 395006, GUJARAT (INDIA).

D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Tel: 0278-2995027 Mo.: +91-9324485010, +91-9324485012 Email: info@devlabtechventure.com CIN No.: L36100GJ1993PLC019374

[Erstwhile DEV LABTECH VENTURE PRIVATE LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED]

www.devlabtechventure.com

DEV/CS/BSE/2024-25/08

To,
The Listing Compliance Department
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Date: 19/04/2024

Subject: Certificate in pursuance of Regulation 40(10) read with Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Ref.: **Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017**

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated April 19, 2024 issued by Practicing Company Secretary, for the financial year ended March 31, 2024. We request you to take the same on your records.

You are requested to kindly take note on your record.

Yours Faithfully

For Dev Labtech Venture Limited



(CS Pratik Ashokbhai Patel)

Company Secretary & Compliance Officer

Membership No.: A49043

Encl. as above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE
SEBI (LODR) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DEV LABTECH VENTURE LIMITED** ('the Company') having its registered office at GF/22-23, Pattani Plaza, Dairy Road, Near Nilambaug Circle, Bhavnagar 364002, Gujarat. maintained by **Link Intime India Private Limited** ('the Registrars and Transfer Agents') 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 Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of Transfer, Transmission, Sub Division, Consolidation, renewal, exchange or endorsement of calls/allotment of monies excepting those rejected on technical grounds - **Not applicable.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment - **Not applicable**

FOR DG PATEL & ASSOCIATES
Company Secretaries

Date: 19th April, 2024
Place: Bhavnagar
UDIN: F010533F000189756



Dip G. Patel
(Proprietor)
FCS: 10533
C.P. No.:13774
PR: 1839/2022