



Date:13.04.2024

To
BSE Limited,
The Deputy General Manager,
Listing Department,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code – 530713

With reference to the subject matter cited and pursuant to **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are submitting herewith certificate from Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the above information on records and do the needful.

Thanking You,

Yours faithfully,
for Ajel Limited

Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552

Enclosed: a/a



Ajel Limited

Regd. 🏢: 106, Link Plaza Commercial Complex,
New Link Rd, Oshiwara, Jogeshwari (W), Mumbai-400102
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🌐 <http://www.ajel.in> • ✉️ info@ajel.com
CIN: L67120MH1994PLC076637

Branches:

Hyderabad, Telangana, India
Bengaluru, Karnataka, India
Princeton, NJ, USA
San Francisco, CA, USA

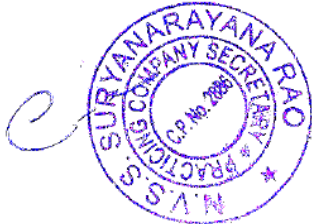
**Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE YEAR ENDED MARCH 31ST, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. Ajel Limited**, bearing **CIN:L67120MH1994PLC076637**, having its Registered office at '106, 2nd Floor, Mahada Shopping Complex, New Link Road, Jogeshwari, Mumbai, Maharashtra- 400102', maintained with M/s. Adroit Corporate Services Private Limited as its Registrar & Share Transfer Agent having Registered Office at '18-20, Jaferbhoy Industrial Estate, Makwana Road, Marolnaka, Marol, Andheri (E), Mumbai, Maharashtra- 400059', 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 under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Share Transfer Agent pertaining for the year ended **March 31st, 2024**, I hereby certify:

- A. The Company has not received any request for transfer and transmission of shares during the period **1st April, 2023 to 31st March, 2024**, and
- B. Share Certificates, if any, in respect of requests for issue of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from **1st April, 2023 to 31st March, 2024** has been issued within 30 (Thirty) days from the respective date of lodgment.

For NVSS SURYANARAYANA RAO
Practicing Company Secretary



N.V.S.S SURYANARAYANA RAO
Company Secretary in Practice
Peer Review Certificate No: 1506/2021
Membership Number: 5868
Certificate of Practice Number: 2886
UDIN: A005868F000110346

Date: 13th April 2024