

Date: April 19, 2024
BRPL/SEC/2024/10

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dala Street,
Mumbai - 400001

Sub: Disclosure under Regulation 40 (9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for Financial Year ended on March 31, 2024.

Ref.: Scrip Code - 538546

Dear Sir/ Madam,

With reference to the above-mentioned subject, please find enclosed the disclosure under Regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year ended on March 31, 2024 for your reference.

Kindly take the above document on your record.

Thanking You,
For Bansal Roofing Products Limited



Ritu Kailash Bansal
Company Secretary & Compliance Officer





DEVESH R. DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
(M) 9879533717

Devesh R. Desai
M.Com. LL.B. ACS

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED 31st March, 2024

I have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bansal Roofing Products Limited (CIN No. L25206GJ2008PLC053761)** having its Registered Office 274/ Paiki 2, Samlaya Sherpura Road, Village: Pratapnagar, Near Samlaya Railway Station, Taluka: Savli, Dist.: Vadodara - 391520 Gujarat, [the Company] maintained by **Link Intime India Private Limited**, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083, pertaining to transfer of Equity Shares of the Company for the period from **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate as per Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Bansal Roofing Products Limited** and based on the information provided by the Company, I hereby certify that the Company has, during year ended on 31st March, 2024 :

- A) effected transfer of shares within 15 [fifteen] days and issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for transfer except rejected on technical grounds;
- B) issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.



Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484

UDIN No.: A011332F000164122
Peer Review Certificate No. : 2043/2022

Place: Vadodara
Date: 18th April, 2024