

Regd. Office :-
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13th April 2024

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Subject: Submission of Certificate under regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2024

Ref: BSE Scrip Code: **540395** BSE Scrip ID: **CHEMCRUX**

Dear Sir/Madam,

Please find enclosed Certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Kashyap Shah & Co., Practising Company Secretaries dated 12th April 2024 for the year ended 31st March 2024.

Kindly take the above in your records.

Thanking you
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer

Encl.: Certificate of Compliance issued by M/s. Kashyap Shah & Co., Practising Company Secretaries



Kashyap Shah & Co.

Practising Company Secretaries

Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.

Ph. (O) 2362244, (m) 9727037685

Email- kashyap.cs@gmail.com

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

FOR THE YEAR ENDED MARCH 31, 2024

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Chemcruz Enterprises Limited (the Company) maintained by the Company and/ or M/s. Bigshare Services Pvt Ltd, S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra – 400093, pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that during the year ended March 31, 2024:

A) Entire Share Capital of the Company has been in Demat form and there were no instances of issuance of physical Share Certificate(s) upon transfer, sub-division, consolidation, renewal, exchange of Shares during the period from April 1, 2023 to March 31, 2024.

Date: 12.04.2024

Place: Vadodara

For Kashyap Shah & Co.
Company Secretaries

KS
Kashyap Shah
Proprietor
CP- 6672

UDIN: F007662F000106365

Peer Review No. 1378/2021

