

# TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, behind Everard Nagar,  
Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900

Web: [www.terraformmagnum.com](http://www.terraformmagnum.com) E-mail: [secretarial@terraformrealty.com](mailto:secretarial@terraformrealty.com)

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April 23, 2024

To,  
The Manager,  
Corporate Service Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001

Scrip Code: 506162

**Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024**

Respected Sir/Madam,

Pursuant to Regulation 40(10) of the Listing Regulations, please find enclosed herewith Certificate dated April 23, 2024 issued by Mr. Nrupang B. Dholakia, Designated Partner, M/s. Dholakia & Associates LLP., Practicing Company Secretary for the Year ended March 31, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For TERRAFORM MAGNUM LIMITED**

*Bhanushali*



**MS. URMI BHANUSHALI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: as above

**Designated Partners**  
**CS Vishvesh Girishchandra Bhagat**  
B.Com; LL.B (Gen.); ACS; FII  
**CS Nrupang B. Dholakia**  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

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

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

On the basis of the confirmation received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of TERRAFORM MAGNUM LIMITED (CIN L65990MH1982PLC040684) ("Company"), we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificate received by the RTA of the Company during the financial year 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

This Certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**ICSI Unique Code : P2014MH034700**  
**Peer Review Certificate No: 2404/2022**  
**Place: Mumbai**  
**Date: April 23, 2024**  
**UDIN: F010032F000216887**

**For DHOLAKIA & ASSOCIATES LLP**  
(Company Secretaries)

NRUPANG  
BHUMITRA  
DHOLAKIA

**CS Nrupang B. Dholakia**  
**Designated Partner**  
**FCS-10032 CP No. 12884**

Digitally signed by NRUPANG BHUMITRA DHOLAKIA  
DN: c=IN, o=Personal, postalCode=400011,  
ou=Indians@SEBI,  
serialNumber=F00A47593E884570D0E896941641EA9  
08075026702501564E8951367911018998,  
cn=NRUPANG BHUMITRA DHOLAKIA  
Date: 2024.04.23 13:22:50 +05'30'

Disclaimer: This Certificate is being issued after verifying the details shared by the RTA electronically.

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**TERRAFORM MAGNUM LIMITED – CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.**  
**Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com)**