



HEIL/SE-4/2024-25

April 8, 2024

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code No. : **543600**

To,
The Manager (Listing),
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block - G,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol : **HARSHA**

Dear Sir/ Madam,

Sub: Certificate from Practicing Company Secretaries

Ref: Regulation 40 (10) of the SEBI (LODR) Regulations 2015 for the financial year ended 31st March, 2024

With reference to the subject matter and Pursuant to sub-regulation (10) read with sub-regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a certificate from Chirag Shah and Associates, Practicing Company Secretaries for the financial year ended 31st March, 2024.

This is for your information and records.

Yours faithfully,

FOR HARSHA ENGINEERS INTERNATIONAL LIMITED

Kiran Mohanty
Company Secretary and Chief Compliance Officer
MEM NO. : F9907

Harsha Engineers International Limited

(formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)

CIN : L29307GJ2010PLC063233

Corporate & Registered Office: Sarkhej - Bavla Road, Changodar, Ahmedabad, Sanand - 382213, Gujarat, India.
Tel.: +91-2717-618200 Fax: +91-2717-618259 E-mail: sec@harshaengineers.com URL: www.harshaengineers.com



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

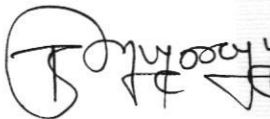

E-mail : chi118_min@yahoo.com

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Harsha Engineers International Limited** ("the Company") maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the financial year ended on 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year ended on 31/03/2024.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES

RAIMEEN MARADIYA
(PARTNER)

M. NO.: F11283

C. P. NO.: 17554

PLACE: AHMEDABAD

DATE: 08/04/2024

PEER REVIEW CER. NO.: 704/2020

UDIN: F011283F000057725