

Pyxis Finvest Limited

Date: 16/04/2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – 534109

Dear Sir/ Madam,

Sub.: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) for the year ended March 31, 2024

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, please find enclosed herewith the certificate issued by a Company Secretary in Practice for the year ended March 31, 2024.

You are requested to take the same on record.

Thank you.

For Pyxis Finvest Limited

Purnima Garg
Company Secretary
ACS Membership No: 72552



Jain & Vishwakarma

Corporate Law Consultants

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🌐 www.csjnv.com

CERTIFICATE UNDER REGULATION 40(9)

OF

**THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR
THE FINANCIAL YEAR ENDED MARCH 31, 2024**

On the basis of examination of all relevant books, registers, forms, documents and papers of **M/s PYXIS FINVEST LIMITED ('the Company')** having its registered office at Level 9 (Unit 801), Centrum House, CST Road, Vidyanagari marg, Kalina, Santacruz (East) Mumbai 400098 made available to us for the purpose of issuing under Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certifications. We hereby certify that during the financial year ended March 31 2024, the company, through its Registrar and Share Transfer Agents, Purva Sharegistry (India) Pvt. Ltd., having its Registered office at 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai 400011, has not required to issue any share certificates in the respect of transfer, transmission, renewal, exchange and deletion of names and for the Financial Year ended March 31, 2024 there were no requests for transmission, exchange, sub-division, consolidations of names of certificates.

**For Jain & Vishwakarma
Company Secretaries**

**Priyanka Jain
Partner**

**M. No: 11881
C.P. No.: 18217**

**UDIN: F011881F000121221
Place: Mumbai**

Date: 15/04/2024

📍 804, 8th Floor, Ashoka Premises, Near Pumphouse
Subway, Gundavali, Andheri (E) Mumbai 400069.
Maharashtra, India.