



# IKIO LIGHTING LIMITED

(Formerly known as IKIO LIGHTING Pvt. Ltd.)  
(CIN.:L31401DL2016PLC292884)

**Regd. Office:**  
411, Arunachal Building,  
19 Barakhamba Road,  
Cannaught Place New Delhi-110001

**Corp. Office :**  
D-234, Sector-63  
Noida 201301 (U.P.)

**Works :**  
Plot no. 102, Sector-07, IIE,  
Sidcul Haridwar, 249403  
India

**Date: - 09<sup>th</sup> April, 2024**

<b>BSE Limited</b> Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 <b>Scrip Code:</b> 543923	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. <b>Symbol:</b> IKIO
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**Sub: Certification under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate received from M/s Mehak Gupta & Associates, Practicing Company Secretary, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

You are requested to take note the same in your records.

**Thanking You,  
FOR IKIO Lighting Limited**

**Sandeep Kumar Agarwal  
Company Secretary & Compliance Officer**

# *Mehak Gupta & Associates*

COMPANY SECRETARIES

Head Office :304, 6A/1, Ganga Chamber, W.E.A.,

Karol Bagh, New Delhi - 110005

Phone Number:- 9953488844, 25710134

Email: [mhkgupta18@gmail.com](mailto:mhkgupta18@gmail.com)

Website: <https://www.csmehakgupta.in>

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To

**IKIO Lighting Limited**

**(formerly known as IKIO Lighting Private Limited)**

411, Arunachal Building 19,

Barakhamba Road, Connaught Place,

Delhi-110001, India

**Subject: Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the year ended on March 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to **IKIO Lighting Limited (formerly known as IKIO Lighting Private Limited) ("the Company")** maintained by KFIN Technologies Limited (Registrar & Transfer Agent of the Company, "RTA") pertaining to transfer, sub-division, consolidation, duplicate, renewal, exchange and endorsement of calls/allotment monies for the period commencing from June 16, 2023 (being the date, effective from which, the Company listed and admitted for trading on National Stock Exchange of India Limited and BSE Limited) till March 31, 2024 ("**the period**") for the purpose of issuing certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), 2015 and based on information provided by the Company and its RTA, it is hereby certify that:

- A. During the period under review, there was no request received for transfer of physical shares and change of name.
- B. During the period under review, there was no request received for Duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

**For Mehak Gupta & Associates**

**Company Secretaries**

MEHAK  
GUPTA

Digitally signed by  
MEHAK GUPTA  
Date: 2024.04.09  
11:54:32 +05'30'

**Mehak Gupta**

**Membership No.: FCS 10703**

**C.P No.: 15013**

**Peer Review No.: 1643/2022**

**UDIN: F010703F000063624**

**Date: April 09, 2024**

**Place: New Delhi**