

Ref. PILC/2024-25

April 17, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

Dear Sir/Madam,

Sub: **Certificate under Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> April 2023 to 31st March, 2024**

Ref: **PATSPIN INDIA LTD**

With reference to the above, please find enclosed herewith copy of Certificate dated April 17, 2024 with regard to the compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s SVJS & Associates, Practicing Company Secretaries, Kochi.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **PATSPIN INDIA LIMITED**



Veena Vishwanath Bhandary  
Company Secretary



**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

**MARKETING / REGD OFFICE**

3<sup>rd</sup> Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India  
Phone: 91-484-2661900, Fax : 91-484-2370812 / 2661980  
Email: cs@patspin.com

**CORPORATE OFFICE :**

43, Mittal Chambers, 4<sup>th</sup> Floor, 228, Nariman Point, Mumbai 400021 India  
Phone: 91-22-22021013 / 22028246, Fax: 91-22-22874144  
Email: mumbai@gtntextiles.com  
www.patspin.com

ISO 9001:2005 / 14001:2005 Certified

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019. SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019. Further, SEBI vide its circular dated 07<sup>th</sup> September, 2020 has fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgment of such transfer requests and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02<sup>nd</sup> December, 2020.

SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **PATSPIN INDIA LTD.** ('the Company') having its registered office at 03<sup>rd</sup> Floor, Palal Towers, Ravipuram, MG Road, Ernakulam - 682016, Kerala, India, maintained and provided electronically by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents (The Registrar and Share Transfer Agent), 2nd Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai -600017, pertaining to the financial year ended **31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) 1.a. No transfers relating to physical share certificates were processed other than those in dematerialized mode during the period.

1.b. The Company has delivered during year ended on 31<sup>st</sup> March, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, duplicate and name change received during the financial year ended 31<sup>st</sup> March, 2024, within prescribed time from the respective date of lodgment. As informed to us there were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: NIL

**UDIN: F003067F000152458**

**For SVJS & Associates  
Company Secretaries**

PARAMBIL  
DEVASSY  
VINCENT

Digitally signed by  
PARAMBIL DEVASSY  
VINCENT  
Date: 2024.04.17  
14:35:11 +05'30'

**Vincent P.D.  
Managing Partner  
M No.3067, COP No.7940**

17.04.2024  
Kochi