

Caprihans India Limited  
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*Research*

April 16, 2024

The Secretary  
BSE Limited  
Dept of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

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

Ref: Scrip Code No - 509486

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We refer to the above subject and enclose herewith a copy of certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Messrs. K Bindu & Associates, Company Secretaries, for the year ended March 31, 2024.

You are requested to take the same on your record.

Thanking you

Yours faithfully

**FOR CAPRIHANS INDIA LIMITED**



**PRITAM PAUL**  
**CFO & COMPANY SECRETARY**



Encl: A/a



**K Bindu & Associates**  
Company Secretaries

Tel: (O): 35908238

(M):9892349554

E-mail : [kbindudshah@gmail.com](mailto:kbindudshah@gmail.com)

Office: Panchsheel 3A/101, Raheja Township, Malad (East), Mumbai - 400097

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH,  
2024**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. CAPRIHANS INDIA LIMITED ("the Company")** maintained by **Link Intime India Private Limited (Registrar and Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/S. CAPRIHANS INDIA LIMITED** with BSE Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2024:

A) Share Certificates relating to the Transmission, Sub-Division/Consolidation received during the period commencing from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers and other Registers, as the case may be, have been issued within thirty days from respective date of lodgment of each form excepting those which were rejected on technical ground and there were no requests received for Share Transfers, Transposition, Exchange or Endorsement of calls / Allotment monies during this period.

B) Any other information - Nil

Place: Mumbai  
Date: 16.04.2024  
UDIN: A020066F000135676



**For K Bindu & Associates  
Company Secretaries**

**Bindu Darshan Shah  
Proprietor  
CP 7378 ACS 20066**