



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLCO12151

25th April, 2024

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH. Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH. Series: EQ</u>
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Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Year ended on 31st March, 2024

Dear Sir,

Please find enclosed herewith Certificate from Practicing Company Secretary for the Year ended 31st March 2024 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **ARCOTECH LIMITED**

NIDHI JAIN

Company Secretary & Compliance Officer



Mob-9312271115
011-45769176

A.UPADHYAYA & ASSOCIATES

6/41,209 Sunder Kiran Building, WEA Karol Bagh, New Delhi-110005
E-mail: updacs@yahoo.co.in , updacs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ARCOTECH LIMITED**, having its Registered Office at 181, SECTOR-3, BAWAL GROWTH CENTRE BAWAL HR 123501 IN maintained by **MAHESHWARI DATAMATICS PRIVATE LIMITED** (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity), pertaining to transfer of Equity Shares of the company for the period from **1st day of April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **ARCOTECH LIMITED** with the BSE & NSE and based on the information provided by the Company and RTA of the Company, hereby certify that the company has delivered during year ended on **March 31, 2024**:

- (a) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st day of April 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within prescribed time from the date of lodgment excepting those rejected on technical grounds, as per Listing Regulations;
- (b) Share Certificates in respect of requests for exchange of Duplicate / Split / Consolidation / Sub-Division of equity share certificate(s) etc. have been issued within prescribed time from the date of lodgment as per Listing Regulations.

**FOR A. UPADHYAYA & ASSOCIATES
COMPANY SECRETARIES**



(ABHIMANYU UPADHYAYA)

PROPRIETOR

FCS: 5921; CP No. 4729

UDIN: F005921F000195968

Peer Review Certificate no. 2070/2022

Place: **NEW DELHI**
Dated: 20/04/2024