

Date: 16<sup>th</sup> April, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31<sup>st</sup> March, 2024.**

**Ref: Scrip Code: 537326 (Chemtech Industrial Valves Limited)**

Respected Sir/Madam,

In accordance with the Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Certificate issued by a Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2024.

You are requested to take the said report on your records.

Thanking You,  
Yours Faithfully,

**FOR CHEMTECH INDUSTRIAL VALVES LIMITED**



**PRACHI KOTHARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above

# **PIMPLE & ASSOCIATES**

**PRACTICING COMPANY SECRETARY**

Office No702, 7<sup>th</sup> Floor, Hubtown Solaris, N.S. Phadke Road. Opp. Teli Galli, Saiwadi,  
Andheri East, Mumbai 400069.

Mobile: 09082964721; Email: [csrohinipimple@yahoo.com](mailto:csrohinipimple@yahoo.com)

## **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

### **FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all Share Transfer Forms, Memorandum of Transfers, Register, Files and other documents relating to **Chemtech Industrial Valves Limited** ("the Company") **CIN-L29299MH1997PLC105108**, maintained by **Bigshare Service Private Limited (RTA)** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 ("relevant period") for the purpose of issue of Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. On the basis of records produced and the explanation given to us, I hereby certify that during the relevant period:

- A) As confirmed by the Registrar & Share Transfer Agent there was no request for transfer of securities during the period from April 01, 2023 to March 31, 2024.
- B) As confirmed by the Registrar and Share Transfer Agent, no requests for the transposition, split, sub- division, consolidation, exchange or endorsement of calls/allotment monies were received during the relevant period.

**Place: Mumbai**

**Date: 15<sup>th</sup> April, 2024**

**FOR PIMPLE & ASSOCIATES**

**ROHINI**

**JANARDAN**

**PIMPLE**

Digitally signed by  
ROHINI JANARDAN  
PIMPLE  
Date: 2024.04.15  
16:31:03 +05'30'

**ROHINI PIMPLE**

**Practicing Company Secretary**

**Office No702, 7<sup>th</sup> Floor, Hubtown Solaris,  
N.S. Phadke Road. Opp. Teli Galli, Saiwadi,  
Andheri East, Mumbai 400069.**

**Membership No.: 51452**

**COP No.: 21773**

**UDIN- A051452F000127418**