April 17, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 543391

Dear Madam/Sir,

Sub: Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended March 31, 2024.

As required under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit a certificate obtained from, M/s. Amruta Giradkar and Associates, Practicing Company Secretaries for the financial year ended March 31, 2024.

Request you to kindly take the same on record.

Thanking You.

For **Suyog Gurbaxani Funicular Ropeways Limited**

P.Hirani

Pratima Hirani
Company Secretary & Compliance Officer

Regd. Office : 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.
Tel.: +91-22-2579 5516 / 49719053 | Email : investor@sgfrl.com

Head Office : "SAINATH", 13, New colony, Nagpur - 440 001.
Tel. : +91-712-2595559, 2581433 | Email : sgfrl@gmail.com

Website : www.sgfrl.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files & other documents relating to **Suyog Gurbaxani Funicular Ropeways Limited** ("the Company") maintained by Company RTA **KFIN Technologies Limited** pertaining to the transfer of equity shares of the company for the period from April 1, 2023, to March 31, 2024, for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (LODR) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that the company:

1. The share certificates in respect of valid transfers and name deletion cases have been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further, there were no requests received for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

CS Amruta Giradkar

Place: Mumbai
Date: April 15, 2024
UDIN: A048693F000124835

Practicing Company Secretary
Membership Number: 48693
CP. No. 19381