

Date: 19.04.2024

To

Department of Corporate Services,  
BSE Limited  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Company Code: 531176**

**Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period ended 31<sup>st</sup> March, 2024**

**Dear Sir,**

We are forwarding herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, received from Brij Kishore Sharma (M no.- F6206), Practising Company Secretary, for the Financial Year ended on 31.03.2024 for your perusal and record.

You are requested to kindly take the same on records.

**Thanking You**  
**Yours sincerely,**

**For and on behalf of**  
**MEFCOM CAPITAL MARKETS LTD.**

**PRIYANKA** Digitally signed by  
PRIYANKA GOYAL  
**A GOYAL** Date: 2024.04.19  
15:41:51 +05'30'

**Priyanka Goyal**  
**(Company Secretary)**

**Encl: As above**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all relevant books and records of Mefcom Capital Markets Limited having its Registered Office at Flat No. 18, 5th Floor 77 Sanchi Building, Nehru Place, New Delhi 110019 produced before us for the purpose of issuing the certificate under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with the BSE Limited and based on our such examination as well as information and explanations furnished to us by the Company and by the Registrar & Transfer Agent, M/s. Beetal Financial & Computer Services (P) Ltd., which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief the company has in relation to the Financial Year ended 31.03.2024 delivered all certificates to the members of the Company within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

**For B K SHARMA & ASSOCIATES**  
Company Secretaries

**BRIJ KISHORE SHARMA**  
(Proprietor)

**FCS: 6206; CP: 12636**  
**UDIN: F006206F000186903**

Date: 19.04.2024

Place: Jaipur