



**sealmatic**

**Sealmatic India Limited**

(Formerly known as Sealmatic India Pvt Ltd)  
Survey No.12/9-A, Shanti Vidya Nagari Road  
Ghodbunder Village, Mira Road (East),  
Thane – 401101.  
Tel: +91 22 50502700  
Email: info@sealmaticindia.com  
Web: www.sealmaticindia.com

Date: - 12/04/2024

To,  
The Manager,  
Listing Department,  
BSE Limited,  
SME Division,  
P. J, Towers, Dalal Street  
Mumbai- 400 001.

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

**Ref: - Scrip Code: - 543782 - SEALMATIC INDIA LIMITED**

Dear Sir/Madam,

We are enclosing herewith certificate dated 10<sup>th</sup> April, 2024 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Pitroda Nayan & Co., Company Secretaries for the period from April 01, 2023 to March 31,2024.

Kindly take the same on your records and oblige us.

Thanking you,

Yours truly,


**For, Sealmatic India Limited**

**Umar A K Balwa**  
**Managing Director**  
**DIN 00142258**

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

Based on the information provided and explanation furnished by M/s. KFin Technologies Limited having CIN: L72400TG2017PLC117649 ("RTA"), being Registrar and Share Transfer agent of SEALMATIC INDIA LIMITED, having CIN: U26900MH2009PLC197524 ("SEALMATIC") pertaining to transfer of equity shares of "SEALMATIC" for the financial year beginning 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 the SEBI (LODR) Regulations, 2015, we hereby certify that the "SEALMATIC" and/ or RTA has not received any application for subdivision/ consolidation/ renewal/ exchange or endorsement of calls/allotment monies during the financial year ended on 31<sup>st</sup> March, 2024.

**For. Pitroda Nayan & Co.  
Company Secretaries**

  
**Nayan P. Pitroda  
Proprietor**

**Mem.No.: 58473**

**C.P.No.: 23912**

**UDIN.: A058473F000084334**

**Date.: 10/04/2024**

**Place.: Ahmedabad**