

SCIL/SEC/2024
17th April, 2024

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate for the year ended 31st March, 2024, issued by Saraf & Associates, Practising Company Secretary.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sumitomo Chemical India Limited



Deepika Trivedi
Company Secretary & Compliance Officer



Encl.: a/a

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 📠 +91 98203 20072 ✉ kamalax_saraf@hotmail.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.

On the basis of examination of the relevant documents relating to **SUMITOMO CHEMICAL INDIA LIMITED** maintained and provided electronically by **LINK INTIME INDIA PVT. LTD**, the Registrar and Share Transfer Agent of the Company relating to their equity shares for the period beginning from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during year ended on **31st March, 2024**.

- a) The Company has delivered letters of confirmation wherever required in respect of request received during the period from 1st April, 2023 to 31st March, 2024 for sub-division / consolidation and duplicate within thirty days from respective date of lodgment.
- b) Has not received any request for transfer, renewal, exchange or endorsement of calls/ allotment monies.

Place : Mumbai

Date : 15/04/2024

UDIN : F001596F000128681

For SARAF & ASSOCIATES

KAMALAX
GANAPAYYA
SARAF

Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2024.04.15 17:08:37
+05'30'

K.G. SARAF

Practising Company Secretary

FCS: 1596 CP: 642

FRN. S1988MH004800

PR. 1003/2020