



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING
OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SHIRPUR GOLD REFINARY LIMITED** having its registered office situated at REFINERY SITE SHIRPUR, DIST. DULE, DHULIA, Maharashtra, India, 425405 maintained by **M/S LINK INTIME INDIA PRIVATE LIMITED** a RTA having its registered office at C 101 247 park, LBS Marg, Vikhroli West, Mumbai-400083 pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by M/S Setco Automotive Limited with BSE Limited & National Stock Exchange Limited and based on the information provided by the Company, I hereby certify that during the year ended on March 31, 2024:

The Company did not receive any request for duplication, consolidation, sub-division, exchange/replacement Etc. for the said period 01st April 2023 to 31st March 2024.

Shravan A. Gupta & Associates
Practicing Company Secretary
A PEER REVIEWED FIRM

SHRAVAN Digitally signed
by SHRAVAN
AMRITLAL AMRITLAL GUPTA
GUPTA Date: 2024.04.15
19:11:05 +05'30'

Shravan A. Gupta
ACS: 27484, CP: 9990
PRN.:2140/2022
UDIN: A027484F000131060
Date: 15.04.2024
Place: Mumbai