

SUUMAYA CORPORATION LIMITED

CIN: L51909WB2009PLC137310



Ref No: **SUUMAYA/BSE/2024-25/06**

Date: **30th April, 2024**

To,
**The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Symbol – **SUUMAYA**
BSE Scrip Code- **543274**

Sub.: Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Dear Sir / Madam,

Please find enclosed herewith Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Mr. Rinkesh Gala, Practicing Company Secretary, in respect of the share transfer and allied operations relating to the Company during the period from 01st April, 2023 to 31st March, 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Suumaya Corporation Limited

Ushik Gala
Chairman & Managing Director
DIN: 06995765

Encl: As above

Registered Office:
542, Grand Trunk Road,
Near Mullick Fatak,
Howrah Railway Station, Kolkata,
West Bengal, India 71101

Registered Corporate Office:
Wing B, 20th Floor Lotus
Corporate Park Goregaon East
Mumbai MH 400063.

T : +91 2269218000
E : scl.info@suumaya.com
W : www.suumayacorporation.com



Rinkesh Gala & Associates

Practicing Company Secretaries

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

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Suumaya Corporation Limited (“the Company”)** maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of Equity shares. We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to the Company maintained by Bigshare Services Private Limited, pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by the Company and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2024.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not Applicable**
- B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received during the period from 01st April, 2023 to 31st March, 2024 within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not Applicable**

As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Note: all the shares of the Company are in dematerialised form.

For **Rinkesh Gala & Associates**
Practicing Company Secretaries

RINKESH
RASHIKL
AL GALA

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486F000273288

Place: Mumbai
Date: April 30, 2024