

CIN # L999999GJ1987PLC009768 Ph. # 7574806350 E-Mail : <u>co_secretary@20microns.com</u> Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara

9th April, 2024

To:

| BSE LTD. | NATIONAL STOCK EXCHANGE OF INDIA |
|------------------------------|---|
| Deptt. Of Corporate Services | LTD. |
| Phiroze Jeejeebhoy Towers | Listing Deptt. |
| Dalal Street, Fort, | Exchange Plaza, Bandra – Kurla Complex, |
| MUMBAI – 400 001. | Bandra [East], MUMBAI – 400 051. |
| SCRIP CODE: 533022 | SYMBOL: 20MICRONS |
| ISIN: INE144J01027 | ISIN: INE144J01027 |

Subject: PCS Certificate – year ended 31.03.2024-Regulation 40(10)

Dear Sir/Madam,

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please find the enclosed herewith the PCS Certificate for the year ended 31.03.2024.

You are requested to take the note of the same & kindly acknowledge the same.

Thanking you,

Yours faithfully For 20 Microns Limited



[Komal Pandey] Company Secretary Membership # A37092

Encl.: as above



DEVESH R. DESAI COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital, Gotri Road, Vadodara-390 021. (M) 9879533717 Devesh R. Desai M.Com. LL.B. ACS

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) <u>REGULATIONS, 2015</u> FOR THE YEAR ENDED 31st March, 2024

I have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **20 MICRONS LIMITED (CIN No. L99999GJ1987PLC009768)** having its Registered Office situated at 9-10, GIDC Industrial Estate, WAGHODIA – 391 760. Dist. : Vadodara, [the Company] maintained by Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600 002, pertaining to transfer of equity shares of the company for the period from **01.04.2023** to **31.03.2024** for the purpose of issuing a Certificate as per Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **20 MICRONS LIMITED (CIN No. L99999GJ1987PLC009768)** and based on the information provided by the Company, I hereby certify that the Company has, during the year ended on 31st March, 2024:

- A) effected transfer of shares within 15 [fifteen] days and issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for transfer except rejected on technical grounds;
- B) issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Devesh R. Desai Practicing Company Secretary ACS#11332 CP#7484 Place: Vadodara Date: 9th April, 2024

UDIN No. A011332F000063340 Peer Review Certificate No. : 2043/2022

