

23/04/2024

The Listing Department,
Bombay Stock Exchange Limited,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

SUB: Transfer Compliance Certificate for the year ended 31.03.2024.

REF: Scrip Code – 543902

Pursuant to the provisions of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Transfer Compliance Certificate for the year ended March 31, 2024, issued by M/s. M V K & Associates, Practicing Company Secretaries, Hyderabad.

Thanking you,
Yours faithfully,

For RETINA PAINTS LIMITED,

K. RAMU
COMPANY SECRETARY AND COMPLIANCE OFFICER.
MEMBERSHIP NUMBER: A7679

Encl: as above.



MVK & ASSOCIATES

COMPANY SECRETARIES

6-3-626, Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad,
Hyderabad -500 004 Mobile: 9705221231
E-mail : cs@mvkassociates.in

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

We have examined relevant books, registers and records relating to the transfer of shares of M/s. **RETINA PAINTS LIMITED** [CIN: L24232TG2010PLC071018], maintained and made available by M/s. BTS Consultancy Services Private Limited, F1 1st Floor, VBN Flats, No 17(Old-15), Thirumurthi Street, T. Nagar, Chennai-600017 the Registrar and Share Transfer Agent (RTA), pertaining to equity shares of the Company for the period May 03, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the company, we hereby certify that:

1. As the transfer of shares held in physical form has been barred by SEBI, the Stakeholders Relationship Committee of the Company has not processed any Share Transfer requests and consequently there arose no necessity for entry in the Memorandum of Transfers, for transfer of shares and issue of Share Certificate(s) thereof during the said period.
2. Letter of Confirmation, relating to the transmission/transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, received during the financial year ended March 31, 2024, have been issued within the prescribed time from the respective date of lodgment except those rejected on technical grounds or lack of requisite documents.



For MVK & Associates
Company Secretaries


M Vijaya Kumar

Proprietor

Place: Hyderabad
Date: 23.04.2024

ACS No.: 62533; CoP No.: 23384
UDIN: A062533F000221032