



# ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

April 10, 2025

The Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**Sub :- Compliance Certificate for the year ended on March 31, 2025- Regulation 40(9) & 40(10)**

**Ref :- COMPANY SECURITY CODE NO.520121**

Dear Sir,

We are enclosing the Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These are for your kind information and records.

Warm Regards

**For: ARCEE INDUSTRIES LIMITED**

**(SRISHTI)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl. as above

**ANJU JAIN**  
**COMPANY SECRETARY IN PRACTICE**

**C/O Haryana Scientific Corporation,  
Gandhi Chowk, HISAR-125 001.**

**MOB :- 8930960917**

**E-MAIL :- anjujains123@gmail.com**

**CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING AGREEMENT**

**FOR THE YEAR ENDING MARCH 31, 2025**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s ARCEE INDUSTRIES LIMITED, 7<sup>th</sup> K.M.Stone, Barwala Road, HISAR** maintained by **M/s Mas Services Limited, T-34, 2nd Floor, Okhla Indl. Area Phase – II, New Delhi-110 020** pertaining to transfer of equity shares of the company for the period from **01/04/2024 To 31/03/2025** for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s ARCEE INDUSTRIES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **01/04/2024 To 31/03/2025** Share Certificate(s) relating to the Transfer of Shares received during the period from **01/04/2024 To 31/03/2025** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**DATE : 07/04/2025**  
**PLACE : HISAR**



**(ANJU JAIN)**  
**COMPANY SECRETARY IN PRACTICE**  
**C.P.NO. 2728**

**UDIN Number : A011056G000039722**