



Date: 17.04.2023

To
CRD-LISTING COMPLIANCE,
BSE LIMITED
P.J. TOWER,
DALAL STREET, FORT
MUMBAI- 400001

To
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
KOLKATA- 700001

Script Code: 539117 / 29412

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, we are hereby submitting the Certificate, as required mentioned above, issued by the practicing Company Secretary for the year 2023.

This is in compliance and for your necessary record.

Kindly acknowledge the same.

Thanking You,
Yours faithfully,

FOR SUJALA TRADING & HOLDINGS LIMITED

SUBHADEEP Digitally signed by
SUBHADEEP MUKHERJEE
MUKHERJEE Date: 2023.04.17
13:01:48 +05'30'

SUBHADEEP MUKHERJEE
(Managing Director)
DIN: 03060827



To

The BSE Limited
Mumbai

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sujala Trading & Holdings Ltd** ('the Company') bearing **CIN NO. L51109WB1981PLC034381** having its registered office at *1A, Grant Lane, 2nd Floor, Room No. 202, Kolkata - 700012* maintained by its Registrar and Share Transfer Agent **ABS Consultant Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Listing Requirements) Regulations 2015 and the Listing agreement entered into thereunder by M/s. Sujala Trading & Holdings Ltd with the Stock Exchanges (The Calcutta Stock Exchange and BSE Limited) and based on the information provided by the Company I hereby certify that the Company, during the year ended on 31/03/2023:

- (A) The Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, replacement and exchange of shares, name deletion, endorsement and transposition from any of the shareholder of the company during the period from 01/04/2022 to 31/03/2023;
- (B) Any other information, if applicable: - NOT APPLICABLE

KANCHAN
MAHESWARI Digitally signed by
KANCHAN MAHESWARI
Date: 2023.04.17
11:08:58 +05'30'

KANCHAN MAHESWARI
PRACTICING COMPANY SECRETARY
Membership No.: 55837
COP No.: 20877

Place: Kolkata
Date: 17/04/2023
UDIN: A055837E000113400