Expo Gas Containers Limited
Expo House, 150 Sheriff Devji Street,
Mumbai - 400 003, India.
Tel.:+91 22 6131 9600
Fax:+91 22 2340 1635
Website: www.expogas.com
CIN NO: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2023-24
April 19, 2023

The Stock Exchange Mumbai
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Ref : Security code no. 526614

SUB : Certificate as per Clause 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

We are forwarding herewith Certificate under Clause 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 duly signed by Practising Company Secretary Ms. Neeta Desai for the period ended 31st March 2023.

Kindly acknowledge the receipt of the same and take on your record.

Thanking You,

Very truly yours,

For Expo Gas Containers Limited

HASANAIN SHAUKATALI MEWAWALA

Digitally signed by HASANAIN SHAUKATALI MEWAWALA
DN: cn=HASANAIN SHAUKATALI MEWAWALA, c=IN, l=MUMBAI, st=MAHARASHTRA, o=Personal, email=ACCOUNTS@EXPOGAS.COM, serialNumber=6cfbbf29bd32471558105ab24fc60e5e3da1634f7ec821ec49a7224ed6c0cbf3
Date: 2023.04.19 13:33:59 +05'30'

Hasanain Mewawala
Managing Director
Din No. 00125472

Encl: a/a

ISO 9001 ISO 14001 OHSAS 18001
IBR, PESO

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai
BA, LLB, LLM, FCS
Tel : 02224095104

279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022

Mobile : 09892288254

E-mail: ndassociates@rediffmail.com