

To,

The Deputy General Manager,
Corporate Relationship Department,
Mumbai - 400 001.

Dear Sir(s),

Please find enclosed herewith the Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023.

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

Thanking you,

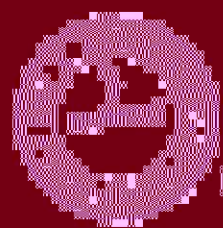
Yours faithfully,

CERTIFICATE UNDER REGULATION 49(9) OF SECFRUITHS AND EXCHANGE BOARD

With regard to the financial statements of the company, I have examined the accounts, including the schedule, annexures and other financial statements, in accordance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Audit) Regulations, 2003 and the Companies (Accounts) Regulations, 2014. I have also examined the financial statements of the company for the period from 01/04/2023 to 31/03/2024, including the schedule, annexures and other financial statements, in accordance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Audit) Regulations, 2003 and the Companies (Accounts) Regulations, 2014. I have also examined the financial statements of the company for the period from 01/04/2023 to 31/03/2024, including the schedule, annexures and other financial statements, in accordance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Audit) Regulations, 2003 and the Companies (Accounts) Regulations, 2014.

A. The Company has not conducted any research for issuance, modification, cancellation, suspension and exchange of shares, bonus shares, dividend, etc. during the period from 01/04/2023 to 31/03/2024.

B. All the resolutions have been passed within 90 days of the date of holding of the meeting.



Chartered Accountant
Company Secretary

(Signature)

Chartered Accountant
Company Secretary

Chartered Accountant
Company Secretary