

FERVENT

Synergizing Business Plans

SUBMISSION OF CERTIFICATE PURSUANT TO CLAUSE 40(9) OF THE LISTING REGULATIONS

For FERVENT SYNERGIES LIMITED

SANJAY THAKKAR
MANAGING DIRECTOR
(DIN 00588420)

FERVENT SYNERGIES LIMITED

B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai - 400 077
Tel.: 91-22-25017801/02/03 Tele-Fax: 91-22-25017000 Email: info@ferventsynergies.com
Corporate Identity Number: L24239MH2009PLC193843



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all relevant books, Registers, forms and other documents relating to **Fervent Synergies Limited**, a Company registered under Companies Act, 1956 having its registered office situated at B-7/8, Satyam Shopping Centre, M.G. Road, Ghatkopar East, Mumbai 400 077 maintained by M/s. Link Intime India Private Limited having its office at C 101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the year from 1st April, 2022 to 31st March, 2023 and state that:

1. The Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year from 01st April, 2022 to 31st March, 2023.

For SANJAY DHOLAKIA & ASSOCIATES



(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Membership No. 2655
C P No.: 1798

Date: 21st April, 2023
Place: Mumbai

UDIN: F002655E000162034