



DEVOTED CONSTRUCTION LIMITED

CIN:-L45500DL2016PLC299428

Date: 13th April, 2022

Secretary
Devoted Construction Limited
Jeejeebhoy Tower, 27th Floor,
Street, Mumbai-400001

Subject: Submission of Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022

Sir,

We find enclosed herewith compliance certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022.

Kindly take the same on your records.

Yours Truly
Devoted Construction Limited

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Director
00093343



Date:

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DIN: C

**CERTIFICATE UNDER REGULATIONS 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has delivered financial year ended on **31st March, 2022**.

and prior
fifteen days,
of each deed

A) (1) Share Certificate(s) relating to the transfer of shares related to transfer deeds lodged to 01st April, 2022 and re-lodged thereafter, received during the said period, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment excepting those rejected on technical grounds. — **Not Applicable**

ty one days,
s: There was

(2) Share Certificates in respect of request relating to transmission, within twenty days from the respective date of lodgment excepting those rejected on technical grounds: **no transmission request(s) received during the aforesaid period;**

t certificates
(s) received

B) Issue of Share Certificates in respect of requests for exchange of duplicate and split share certificates within one month of lodgment. **There was no such request received during the aforesaid period.**

of calls/allotment

C) There was no sub-division, consolidation, renewal, exchange, or endorsement of shares for money during the said period.