

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: April, 21, 2023

To
The Listing Department
BSE Limited
Phoenix Mills, 25th Floor
Dalal Street, 25th Floor
Mumbai - 400 001

Subject: Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulation for the year ended on 31st March 2023.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed the Certificate issued under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended on 31st March 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR SIDH AUTOMOBILES LIMITED



(ANIL SHARMA)
MANAGING DIRECTOR
DIN: 02928210



MSTR&ASSOCIATES

COMPANY SECRETARIES

Off: 105& 302, C-2/4, Pragati Market

Ashok Vihar Phase II, Delhi

Email id: mstrassociate@gmail.com

Ph. 27431426, 27460196,

UNDER REGULATION 40(9) AND 40 (10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH 2023

We have examined all the relevant books and records of M/s **Sidh Automobiles Limited** (hereinafter referred to as "SIDH" or the "Company"), a company incorporated under the Companies Act, 1956, and having its registered office at R-13, S/F Greater Kailash-I, New Delhi-110048, produced before us by Skyline Financial Services Private Limited., (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to the transfer of equity shares of the Company for the period 1st April 2022 to 31st March 2023, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015. Based on our examination, as well as information and explanation furnished to us by the Company, We hereby certify that:

A. During the period from 1st April 2022 to 31st March 2023, no request for transfer, sub-division, consolidation, renewal, exchange, renewal of call / allotment money from any shareholders was received by the Company or RTA.

B. No request for Dematerialization or Rematerialization was received during the period from 1st April 2022 to 31st March

ce: New Delhi

ed: 21.04.2023

**For MSTR & ASSOCIATES
Company Secretaries**

Teena Rani

Digitally signed
by Teena Rani
Date: 2023.04.21
12:53:27 +05'30'

**(Teena Rani)
Sole Proprietor
Membership No. 40050
COP No. 21768
UDIN: A040050E000161369**