

TEENA RANI
PRACTICING COMPANY SECRETARY

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COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31ST MARCH 2021

To,
The Board of Directors,
Sidh Automobiles Limited,
R-13, S/F Greater Kailash-I,
New Delhi 110048

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 Companies Act, 1956, and having 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 transfer of equity shares of the Company for the period of 1st October 2020 to 31st March 2021, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015. We certify that:

- A. During the half year from 1st October 2020 to 31st March 2021, there was no request received by the company or RTA for transfer, sub-division, consolidation, renewal, exchange, renewal of call / allotment money from any shareholders.
- B. No request for Dematerialization or Rematerialization has been received during the period from 1st October 2020 to 31st March 2021.

Place: New Delhi
Dated: 24.07.2021

For Teena Rani
Practicing Company Secretary

Teena Rani

Digitally signed by Teena Rani
DN: cn=Teena Rani, c=IN, st=Delhi,
ou=Personal,
serialNumber=98FC4CFE82B0A8D3D
862A2D8E0CF689A6FD3ECF380C
20F1A8A8D3D544DF1C
Date: 2021.07.24 16:00:50 +05'30'

(Teena Rani)
ICSI Membership No. 40050
COP No. 21768
UDIN: A040050C000682771