



SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

29/04/2023

To
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

SCRIP CODE: 511654

DEAR SIRs,

YOURS FAITHFULLY,
FOR SUGAL & DAMANI SHARE BROKERS LIMITED

Radhika Maheshwari

Digitally signed by
Radhika Maheshwari
Date: 2023.04.29
16:40:10 +05'30'

RADHIKA MAHESHWARI
COMPANY SECRETARY

Encl.: As Above



TANUJ JAIN SUSILKUMAR, B.Com., ACS.,

Company Secretary in Practice

Address: 15/18, 1st floor, Salai street, Vepery, Chennai-600007

Mobile: +91-7406823416/E-Mail - cstanujjain@gmail.com

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

FOR THE YEAR ENDED MARCH 31, 2023

We have examined all share transfer deeds, memorandum of share transfers, registers, files and other documents relating to M/s. **Sugal & Damani Share Brokers Limited** ("the Company") maintained by M/s. Cameo Corporate Services Limited pertaining to the year ended **March 31, 2023** ("Reporting Period") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, we hereby certify that the Company has -

- A) not received any request relating to the share transmission, transposition, sub-division / split, consolidation, renewal, exchange or endorsement of calls / allotment monies during the year ended on March 31, 2023.
- B) not received any requests for issue of duplicate certificates within the period stipulated under SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

TANUJ JAIN SUSILKUMAR

PRACTICING COMPANY SECRETARY

M.NO: 63663, COP: 23826

UDIN: A063663E000227409



PLACE: CHENNAI

DATE: 29.04.2023