



V.M. & ASSOCIATES

COMPANY SECRETARIES

403, Royal World
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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHRI KALYAN HOLDINGS LIMITED** (hereinafter referred to as "the Company") as maintained by **Beetal Financial And Computer Services Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on **31st March, 2023**.

Place: Mumbai

Date: April 24, 2023

UDIN: F011024E000177069

**For V. M. & Associates
Company Secretaries**

(ICSI Unique Code P1984RJ039200)

PR 581 / 2019



**CS Sunita Agarwal
Partner**

Certificate of Practice No.:10097