

Date: 30/04/2024

**The Manager**  
**The National Stock Exchange of India Ltd.,**  
**Listing Department,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai 400 051

**SUB: SUBMISSION OF COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

**REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate received from **M/s. MUKESH J & ASSOCIATES, Company Secretaries, Ahmedabad** for the financial year ended 31<sup>st</sup> March, 2024.

You are requested to kindly take the same on record

Thanking You,  
**FOR, SAHANA SYSTEM LIMITED**

**HETAL CHATURBHAI PATEL**  
**DIRECTOR**  
**DIN: 08381794**





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

**FOR THE FINANCIAL YEAR ENDED, MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **SAHANA SYSTEM LIMITED, having its registered office at 901-A-Block, Mondeal Square, Nr. Iscon Elegance, S. G. Highway, Prahladnagar, Ahmedabad-380015** maintained by the M/s. Purva Shareregistry (India) Pvt. Ltd. (RTA) pertaining to transfer of Equity Shares of the Company for the period starting from 1<sup>ST</sup> April, 2023 to 31<sup>ST</sup> March, 2024 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanation furnished to us by the Company, and RTA, which to the best of our knowledge and belief were necessary for the purpose of our Certification, I hereby certify that during the financial year ended on 31<sup>ST</sup> March, 2024, the company was not required to deliver any share certificates as it has not received any request for transfer, Sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

FOR, MUKESH J. & ASSOCIATES

Peer Review No. 2874/2023



CS MUKESH JIWNANI

PRACTICING COMPANY SECRETARY

ACS NO: 29793

COP. NO: 23381

DATE: 29/04/2024

PLACE: AHMEDABAD

UDIN: A029793F000268284