

15th April, 2021

To,

Corporate Service Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip code: **530919**

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.
Symbol: **REMSONSIND**

Sub.: Submission of the Certificate under Regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Dear Sir,

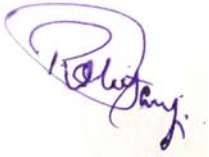
Pursuant to the provisions of Regulations 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by M/s. M Baldeva Associates, Company Secretaries, Thane for the half year ended 31st March, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**



ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: A/a



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

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Remsons Industries Limited**, having its Registered Office at 401, 4th Floor, Gladdiola Hanuman Road, Vile Parle (East), Mumbai - 400057, maintained by **Link Intime India Private Limited.**, the Registrar and Share Transfer Agent of the Company having Registered office at C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period beginning from 1st October, 2020 to 31st March, 2021 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the period from 1st October, 2020 to 31st March, 2021:

- (a) the Company has not received any request for transfer, transmission/ transposition of securities; and
- (b) the Company has not received any request for sub-division, consolidation, exchange, or endorsement of calls / allotment monies.

Place: Thane

Date: 14th April, 2021



For M Baldeva Associates
Company Secretaries

CS Manish Baldeva
Proprietor

M. No. FCS: 6180; C.P. No. 11062

UDIN: F006180C000088891