

Date:- 11-04-2024

To,  
National Stock Exchange India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

Scrip code: LRRPL

**Sub:- Yearly Compliance Certificate for the period ended on 31<sup>st</sup> March,2024 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith yearly compliance certificate for the year ended on 31<sup>st</sup> March,2024 as required to be submitted under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

Kindly take this information on your records and acknowledge the receipt.

Thanking You,

Your Faithfully,

**For LEAD RECLAIM AND RUBBER PRODUCTS LIMITED**

**Rajeshbhai Fatesinh Sodhaparmar**  
**CFO**

Encl: As Above

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Lead Reclaim and Rubber Products Limited (the company), maintained by M/s. Bigshare Services Private Limited (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to transfer of Equity Shares of the Company for the period 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 the information provided by the Company, we hereby certify that during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, the Company has delivered Share Certificate relating transfer of shares, if any, and for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

**Krushang Shah & Associates**

**Krushang Shah**  
**Company Secretary in practice**  
**ACS No.: 42187**  
**C P No.: 26085**  
**PRC : 3653/2023**  
**UDIN: A042187F000084317**

**Date: 10.04.2024**  
**Place: Ahmedabad**