

SUUMAYA INDUSTRIES LIMITED

CIN: L46411MH2011PLC220879



Reference No. SUULD/NSE/24-25/005

Date: April 30, 2024

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

SYMBOL – SUULD

Sub: Certificate in compliance with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Please find enclosed herewith Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Mr. Rinkesh Gala, Practicing Company Secretary, in respect of the share transfer and allied operations relating to the Company during the year ended on March 31, 2024.

Thanking you,

Yours sincerely,
For Suumaya Industries Limited

Ushik Gala
Chairman and Managing Director
DIN: 06995765

Encl: As above



Rinkesh Gala & Associates

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED MARCH 31, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Suumaya Industries Limited** (“the Company”) maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents of the Company pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, and their RTA, we hereby certify that:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

No such requests were received during the year under review.

B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received during the period from 01st April, 2023 to 31st March, 2024 within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

No such requests were received during the year under review.

As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

For Rinkesh Gala & Associates
Practicing Company Secretaries

RINKESH
RASHIKL
AL GALA

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486F000272837

Place: Mumbai
Date: April 30, 2024