

SONA MACHINERY LIMITED

Corp. office/Factory Address: F-16 & C-1, Sec A-3, Tronica
City, Loni, Ghaziabad, Uttar Pradesh, India, 201103



To

Date: 29/04/2024

National Stock Exchange of India Limited

‘Exchange Plaza’, 5th Floor,

C-Block-G, Bandrakurla Complex,

Bandra (East), Mumbai 400051

SYMBOL: SONAMAC

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial Year ended on 31st March, 2024.

With reference to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Certificate received from CS Mohit, M/s. M R S & Associates, Company Secretaries, Delhi certifying that the company has not received any request relating to the transfer of equity shares, sub-division, consolidation, renewal and split, for the financial year ended 31st March, 2024.

Kindly acknowledge the Receipt and take the same on your records.

Thanking you.

Yours sincerely,

For Sona Machinery Limited

Name: Supriya

Designation: Company Secretary and Compliance officer

M.No.: A57314

Place: Delhi

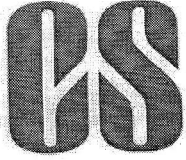
Encl: Report

CIN: U29256DL2019PLC345856
GSTIN: 09ABBCS5790C1Z8
Email: Support@sonamachinery.com
Web: www.sonamachinery.com
Call: +91- 9599002201

Sona Machinery Limited

(Formerly Known as Sona Machinery Pvt. Ltd.)

Regd. Office: 701, 7th floor, KLJ tower, Plot No.
B-5, Netaji Subhash Place, Maurya Enclave,
North West Delhi, Delhi, India, 110034



MRS & ASSOCIATES
COMPANY SECRETARIES

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended on 31.03.2024


We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **SONA MACHINERY LIMITED** as maintained by **Maashitla Securities Private Limited**, Registrar and Share Transfer Agents of the Company (RTA), pertaining to transfer, split, duplicate, sub-division, consolidation, renewal, deletion of equity shares of the Company for the period ended on **31st March, 2024** and based on information received from Company/RTA, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that:

- A) The Company has not received any request for physical transfer during the period from 13th March, 2024* to 31st March, 2024.
- B) The Company has not received any request for issue of Duplicate share certificates, Split share certificates or for Consolidation, Sub-division, Transmission, Transposition, deletion, during the period from 13th March, 2024* to 31st March, 2024.

** On 13th March, 2024, the company has been listed on NSE (SME) Exchange.*

For MRS & Associates
Practicing Company Secretaries
Firm Unique Code **S2019DE678300**
Peer Review Certificate no. 2517/2022

Date: 23/04/2024
Place: New Delhi


CS Mohit
Proprietor
FCS No.: 12708
C.P No.: 21941
UDIN: F012708F000215713