

# AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

**CIN: U74995RJ2018PLC061097**

Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT., NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

E-mail: aghjaipur@gmail.com

Website: agarwalfloat.com

Contact No.: 9829604688

Date: April 18<sup>th</sup>, 2023

To,  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400001

SCRIP NAME: AGARWALFT

**Subject: Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2023.**

**Dear Sir/Madam,**

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31<sup>st</sup>, 2023.

The report dated 18-04-2023 was duly received from CS Monika Gupta, Partner of M/s SKMG & CO. , Practising Company Secretaries , Jaipur.

You are requested to kindly take the above on your records.

Thanking You,  
Yours faithfully,

**For Agarwal Float Glass India Limited**  
(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

**PRIYANKA MAHIRCHANDANI**  
(Company Secretary & Compliance Officer)  
M. No.: A60388

**Enclosed: as above**



# SKMG & Co.

Practicing Company Secretaries

206, Second Floor, Ashok Marg,  
C-Scheme, Jaipur 302 001.

Email: skmgcs@gmail.com

Contact: +91 96604.20421 / +91 141.4036421

To  
The Board of Directors of  
Agarwal Float Glass India Limited,  
Jaipur.

Date: 18<sup>TH</sup> April 2023

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of the company **M/s Agarwal Float Glass India Limited**; as maintained by its RTA - M/s KFIN TECHNOLOGIES LIMITED pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023; for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of the Company and its RTA are as hereunder:

Details of Company:	Details of its Registrar and Share Transfer Agent (RTA):
<b>AGARWAL FLOAT GLASS INDIA LIMITED</b>  CIN:U74995RJ2018PLC061097  <b>Registered Office:</b> H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, Jaipur - 302022  <b>Listed with National Stock Exchange of India Limited with SCRIP NAME: AGARWALFT</b> <b>On NSE EMERGE platform</b> <b>DATE OF LISTING- 21.02.2023</b>	<b>M/s KFIN Technologies Limited</b>  <b>SEBI Registration No.-INR INR000000221</b>  <b>Registered Address:</b> Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

Based on the available data, information provided to us by the Company and as per the reports received from the RTA of the Company, We hereby certify that during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023:

A) There were no requests for transfer of Shares, duplicate Share Certificate(s), subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023. Transfer of Shares is not applicable as per SEBI guidelines.





# **SKMG & Co.**

*Practicing Company Secretaries*

206, Second Floor, Ashok Marg,  
C-Scheme, Jaipur 302 001.

Email: skmgcs@gmail.com

Contact: +91 96604.20421 / +91 141.4036421

B) There were no requests for Transmission of Shares and Name Deletion received during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023.

Thanking you  
Yours Faithfully

For SKMG & Co.  
Practicing Company Secretary

**MONIKA GUPTA**

Partner

FCS No. -8208

C.P. No.-8551

Peer Review Number: 1978/2022

UDIN: F008208E000127030

Place: Jaipur

