



## **SHREE OSFM E-MOBILITY LIMITED**

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: U93090MH2006PLC166545GST: 27AAACO8879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli, Navi Mumbai-400701

[Tel: 91-22-27544431](tel:91-22-27544431), Email Id: [cs@shreeosfm.com](mailto:cs@shreeosfm.com), URL: [www.shreeosfm.com](http://www.shreeosfm.com)

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To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051, Maharashtra, India.

Date: 09.04.2024

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: SHREE OSFM E-MOBILITY LIMITED (Symbol: SHREEOSFM)**

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024

Kindly take the note of the same.

**For SHREE OSFM E-MOBILITY LIMITED**

**VIKASH  
JAIN**

Digitally signed by  
VIKASH JAIN  
Date: 2024.04.08  
15:26:56 +05'30'

**Vikash Jain**

**Company Secretary & Compliance Officer**

**Compliance Certificate of Shree OSFM E-Mobility Limited in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

*For the year ended March 31, 2024*

We have examined all records, Registers, files and other documents relating to **Shree OSFM E-Mobility Limited** (hereinafter referred to as the "Company") maintained by **Bigshare Services Private limited** (hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the year commencing from April 01, 2023 to March 31, 2024 (hereinafter referred to as the "year") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

*Note: During the Financial Year, the company has transferred some of the shares before issuing Draft Red Herring Prospectus (DRHP), however there were no transfer or transmission has occurred during post listing period.*

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652F000040016

Date: 05/04/2024

Place: Mumbai