

Date: 10th April, 2024

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Symbol: SINTERCOM Series: EQ ISIN: INE129Z01016

Subject: Submission of Certificate pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate duly signed by the Company Secretary in Practice for the financial year ended 31st March, 2024.

Thanking you
Yours faithfully

For Sintercom India Limited

**Aakanksha Kelkar
Company Secretary &
Compliance Officer**



Encl: As attached

08th April, 2024

To,
Sintercom India Limited
Gat No. 127, At Post Mangrul,
Taluka Maval, Talegaon Dabhade,
Pune 410507, Maharashtra, India

Subject: Certificate under Regulation 40(9) of the SEBI (LODR) for the period ended 31st March, 2024.

Dear Sir,

We, Link Intime India Pvt Ltd, Registrar & Transfer Agents of **Sintercom India Limited** (the company) having its registered office at Gat No. 127, At Post Mangrul, Taluka Maval, Talegaon Dabhade, Pune 410507, Maharashtra, India hereby confirm that we have not received any request / applications for transfers (name change) / transmissions / name deletion / Duplicate with respect to the equity shares of **Sintercom India Limited** during the period commencing from 1st April, 2023 to 31st March, 2024.

This is for your information and records.

Thanking you,

For Link Intime India Private Limited


Authorised Signatory

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ
& CO. LLP
Company Secretaries

To,
The Board of Directors,
Sintercom India Limited
Gat No.127, At Post Mangrul,
Taluka Maval (Talegaon Dabhade) Pune-410507

CERTIFICATE

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

We state as under:

We have examined the share inward register, dispatch register and statements generated from the database in electronic form relating to **Sintercom India Limited** (the Company), having its registered office at Gat No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507, maintained by their Registrar & Transfer Agents - LINK INTIME INDIA PRIVATE LIMITED, Pune for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (formerly issued under Clause 47(c) of Listing Agreement) with the stock exchange, for the period commencing from 1st April 2023 to 31st March 2024.

Based on our examination of the said records and to the best of our knowledge, we hereby certify that the Company has not issued any share certificates on transfer/transmission/sub-division/consolidation/renewal/exchange or endorsements of calls during the period of 1st April 2023 to 31st March 2024.

For **KANJ & CO. LLP**
Company Secretary


Sunil Nanal
Partner
FCS No: 5977
CP No: 2809



Date: 10th April 2024
UDIN: F005977F000073693
Place: Pune