

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).
Tel.: +91-79-40059000 | email : info@magson.in | www.magson.in | CIN: L74999GJ2018PLC105533

To
The Manager-Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Maharashtra, India

Date: 20.04.2024

Subject: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the financial year ended March 31, 2024.

REF: Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI Listing Regulations, we hereby submit the certificate from Practicing Company Secretary as required under Regulation 40 (9) of SEBI Listing Regulations for the financial year ended March 31, 2024.

You are requested to take the aforesaid on your record.

Thanking You.

FOR, MAGSON RETAIL AND DISTRIBUTION LIMITED

ATULABEN
JAGDISHBHAI
PATEL

Digitally signed by ATULABEN JAGDISHBHAI PATEL
DN: cn=ATULABEN JAGDISHBHAI PATEL, o=Magson Retail & Distribution Limited, email=ATULABEN JAGDISHBHAI PATEL, c=IN
c=IN, postalCode=380054, st=GUJARAT,
street=SABARMATHI, s=SABARMATHI, o=Personal,
serialNumber=a3af0d198b0b2bc33a2eac07020776652537
c0af0c27a636779ade6506b3,
givenName=Atula, sn=Jagdishbhai, cn=Atula Jagdishbhai,
2.5.4.20=716030048b49ac59783cc9098ec9f11abdbae74
b7b0f9c0c08ac0c09f,
email=ATULABEN JAGDISHBHAI PATEL,
cn=ATULABEN JAGDISHBHAI PATEL
Date: 2024.04.20 16:22:49 +05'30'

Atula Patel
Company Secretary & Compliance Officer
Membership No.:- A60087

Enclosure: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

Considering various Circulars issued by The Securities and Exchange Board of India ("SEBI") on holding / transfer of shares compulsorily in dematerialization form and based on examination and verification of the data with respect to Share Transfer, Share Transmission, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies etc. of **Magson Retail and Distribution Limited, CIN - L74999GJ2018PLC105533 ("the Company")** being maintained and as provided electronically by **Bigshare Services Private Limited, Registrar and Share Transfer Agent ("the RTA")** of the Company for the period from **01st April 2023 to 31st March 2024 ("the Period")** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as amended from time to time and on the basis of relevant information together with necessary management representations as provided by the Company and its RTA, we hereby certify that during the financial year ended on March 31, 2024:

- (a) The RTA of the Company have not received any requests/applications for transmission, name change, name deletion, duplicate securities certificate, physical transfer, split, sub-division, replacement, consolidation, correction entry, renewal, exchange, folio consolidation, mutilation, Rematerialisation, transposition or endorsement of calls / allotment monies during the said period.

Date: 20/04/2024
Place: Ahmedabad



For Kunal Sharma & Associates
Company Secretaries

KUNAL
SHARMA
CS. Kunal Sharma
Proprietor
M. No: FCS 10329
CP No: 12987
UDIN: F010329F000198594
Peer Review No: 1933/2022