



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Gurgaon - 122505, Haryana. (INDIA)
E-mail : contact@shigan.net, website : www.shigan-quantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : U72200DL2008PLC184341

Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code : SHIGAN

28 April 2022

Dear Sir,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate received from Practicing Company Secretary, Mr. Manish Manwani, Proprietor of Manwani & Associates, Company Secretaries for the period ended 31 March 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,


Gunjan Gupta
Company Secretary & Compliance Officer

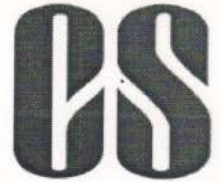
Registered Office :

Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062

Manwani & Associates

Company Secretaries

Unit No.125, Tower B-3, Spaze Itech Park, Sector-49, Gurugram, Haryana-122018
Tel- +91-0124-4115084



To,
The Board of Directors,
SHIGAN QUANTUM TECHNOLOGIES LIMITED
SHYAM KUNJ, 183A, SAINIK FARMS,
WESTERN AVENUE, NEW DELHI -110062

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

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022

I have examined the relevant books & records relating of **SHIGAN QUANTUM TECHNOLOGIES LIMITED ("Company")** having its registered office at Shyam Kunj, 183A, Sainik Farms, Western Avenue, New Delhi -110062 as maintained and produced electronically before me by Registrar and Share Transfer Agent namely KFin Technologies Limited Hyderabad ("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 ("LODR") and based on such examination as well as information provided by the Company be and hereby certify that in our opinion and according to best of information and belief the Company in relation to the period from * 11th March, 2022 to 31st March, 2022:

- I. The Company has not received any equity shares for Transfer, Transmission, Transposition, Issue of Duplicate Share Certificate, Deletion of Name, Claim from Unclaimed Suspense Account, Renewal/Exchange of Securities Certificate, Endorsement of Calls/Allotment monies, Sub-division/Splitting of Securities Certificate and Consolidation of Securities Certificates/folios.

**For Manwani & Associates
Company Secretaries**



Manish Manwani (Proprietor)
M.No.: 29163, C. P. No. : 23510
UDIN : A029163D000224435

Place: Gurugram
Date: 27/04/2022

**The Company has listed its Equity Shares with National Stock Exchange Limited w.e.f. 11th March, 2022, through an Initial Public Offer (IPO)*