



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,  
IMT Manesar, Manesar, Gurugram, Haryana- 122052 (India)  
E-mail : [contact@shigan.net](mailto:contact@shigan.net), website : [www.shigan-quantum.com](http://www.shigan-quantum.com)  
GST No : 06AAMCS5292H1ZY  
CIN No. : L72200DL2008PLC184341

## Shigan Quantum Technologies Limited

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

11 April 2023

Dear Sir,

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

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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 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully

Gunjan Gupta  
Company Secretary & Compliance Officer

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 31<sup>st</sup> MARCH, 2023**

We have examined the relevant books & records 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 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023:

- I. The Company has not received any request relating to 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** Digitally signed by  
Manish Manwani  
Date: 2023.04.11  
15:02:25 +05'30'

Manish Manwani (Proprietor)  
M.No.: 29163 ,C. P. No. : 23510  
UDIN : A029163E000060172  
Place: Gurugram  
Date: 11/04/2023