

April 25, 2024

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai, Maharashtra - 400051

**Scrip Code: GRAPHISAD**

Dear Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATION 40(10) AS PER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

Please find enclosed herewith the certificate under Regulation 40(10) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

This is for your information and records.

**Thanking You,**

Yours sincerely

For **Graphisads Limited**

For GRAPHISADS LIMITED

  
Shobharam Dhama  
Company Secretary  
M. No. 23402

Shobharam Dhama

Company Secretary &  
Compliance Officer

**ENCL: Certificate from PCS and RTA**



**KUNDAN KUMAR MISHRA & ASSOCIATES**

**Company Secretaries**

Unique Identification No. I2017DE1760900

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

**TO WHOM SO EVER IT MAY CONCERN**

I, on the basis of relevant documents of M/s Graphisads Limited, provided electronically by M/s Kfin Technologies Limited the RTA of the Company since its Listing on NSE Emerge Platform, pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Compliance Certificate under regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 on behalf of M/s Graphisads Limited to NSE Emerge where shares of the company are listed. Based on the information provided by the Company and its RTA, I hereby certify that:

- The entire Shareholding of the Company is in Dematerialized Form.
- Company has not received any request relating to transfer of shares during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- There are no requests for Duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For Kundan Kumar Mishra & Associates  
Company Secretaries

*Kundan Kumar Mishra*  
25.04.2024  
Kundan Kumar Mishra  
Proprietor  
C.P. No. 19844  
M No: F11769  
PR: 2908/2023  
UDIN: F011769F000243913



Date: 25<sup>th</sup> April, 2024  
Place: New Delhi

R:/KFIN/GRAD/TRF/40(9)  
DATE:16/04/2024


GRAPHISADS LIMITED  
FIRST FLOOR UPPER FIRST FLOOR AND  
SECOND FLOOR AB HOUSE 4/ 24 A  
ASAF ALI ROAD NEW DELHI  
DELHI- 110002  
110002

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the halfyear ended 31/03/2024. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



Raghunath Veedha  
Corporate Registry

GRAPHISADS LIMITED

AUDIT REPORT (TRF)

For the Period From 01/04/2023 To 31/03/2024

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
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\*\*\*\* End Of Report \*\*\*\*

