

**SABAR****FLEX INDIA LIMITED***A Part of our daily life*

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

Date: April 25, 2024

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub.: REGULATION 40(9) FOR THE YEAR ENDED 31ST MARCH, 2024.**REF: SCRIP SYMBOL: SABAR (SABAR FLEX INDIA LIMITED)**

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2024.

Thanking You,

For, SABAR FLEX INDIA LIMITED

HIKMATBAHADUR KRISHABAHADUR KUNWAR
MANAGING DIRECTOR
(DIN: 00024010)



Aanal Mehta & Associates Company Secretaries

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

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SABAR FLEX INDIA LIMITED** (hereinafter referred to as "the company") maintained by **BIGSHARE SERVICES PRIVATE LIMITED** (hereinafter referred to as "RTA"), pertaining to transfer and transmission of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and/or its RTA, We hereby certify that the Company has:

A) (i) not received any request for transfer or transmission of shares during the period from 1st of April, 2023 to 31st of March, 2024;

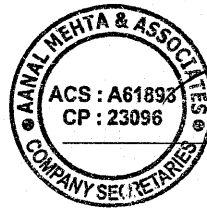
(ii) not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on 31st of March, 2024.

B) *Any other information, if applicable.: NIL*

Date: 25/04/2024

Place: Ahmedabad

**For, Aanal Mehta & Associates
Company Secretaries**



**Aanal Mehta
Proprietor**

Mem. No.: A61893, CP No.: 23096

Peer Review No.: 2664/2022

UDIN: A061893F000238267