

AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

CIN: L74995RJ2018PLC061097

Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT., NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

E-mail: aghjaipur@gmail.com

Website: www.agarwalfloat.com

Contact No.: 9829604688

Date: 19 April, 2024

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th Floor, Plot No.-C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400001

SCRIPNAME: AGARWALFT

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

The report dated 18-04-2024 was duly received from CS Monika Gupta, Partner of M/s SKMG & CO., Practising Company Secretaries, Jaipur.

You are requested to kindly take the above on your records.

Thanking You,
Yours faithfully,

For AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)

Priyanka Mahirchandani
(Company Secretary & Compliance Officer)
M. No. A60388

Enclosed: as above



SKMG & Co.

Practicing Company Secretaries

206, Second Floor, Ashok Marg,

C-Scheme, Jaipur 302 001.

Email: skmgcs@gmail.com

Contact: +91 96604.20421 / +91 141.4036421

Date: 18TH April 2024

To,
The Board of Directors of
Agarwal Float Glass India Limited
(Formerly known as Agarwal Float Glass India Private Limited)
Registered office - H-1/790, Sitapura Industrial Area Ext.,
Near Fire Bridge Office, Jaipur -302022.

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of the company **M/s Agarwal Float Glass India Limited**; as maintained by its RTA - M/s KFIN TECHNOLOGIES LIMITED pertaining to transfer of Equity Shares of the Company for the period from 01st 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.

Details of the Company and its RTA are as hereunder:

Details of Company:	Details of its Registrar and Share Transfer Agent (RTA):
AGARWAL FLOAT GLASS INDIA LIMITED CIN: L74995RJ2018PLC061097 Registered Office: H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, Jaipur -302022 Listed with National Stock Exchange of India Limited with ON NSE EMERGE PLATFORM.SCRIP NAME: AGARWALFT DATE OF LISTING- 23-Feb-2023	M/s KFIN Technologies Limited SEBI Registration No.- INR INR000000221 Registered Address: Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

Based on the available data, information provided to us by the Company and as per the reports received from the RTA of the Company, We hereby certify that during the period from 01st April 2023 to 31st March, 2024:

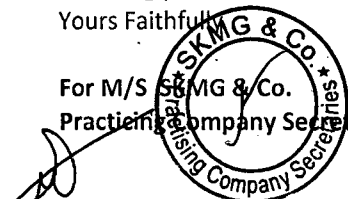
A) There were no requests for transfer of Shares, duplicate Share Certificate(s), subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April 2023 to 31st March, 2024. Transfer of Shares is not applicable as per SEBI guidelines.

B) There were no requests for Transmission of Shares and Name Deletion received during the period from 01st April 2023 to 31st March, 2024.

Thanking you

Yours Faithfully

For M/S SKMG & Co.
Practicing Company Secretary



MONIKA GUPTA

Partner

FCS No. -8208

C.P. No.-8551

Peer Review Number: 1978/2022

UDIN: F008208F000169215

Place: Jaipur

R:/KFIN/TPL/TRF/40(9)

Date: 02-04-2024

AGARWAL FLOAT GLASS INDIA LIMITED
H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR

302018

Dear Sir/Madam,

We confirm that there are no transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the year 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



BHASKAR ROY
ASSISTANT VICE PRESIDENT