

**Regd. Office:** City Pride Building, FF-107, Jalna Road,  
Mondha Naka, Dist. Aurangabad (MS) 431001  
☎ 0240-2351133, 9552533328, CIN:  
U45202MH2008PLC185168, Email:  
[info@machharinfra.com](mailto:info@machharinfra.com), website:www.machharind.com



**Ref No. MIL/2024-25/CS/08**

**Date:-12<sup>th</sup>April, 2024**

To,  
The Manager- Listing  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) and 40 (10) of SEBI (Listing Obligations and Requirements) Regulations, 2015

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Requirements) Regulations, 2015 for the year ended as on March 31, 2024.

Please take this on record.

Thanking You.  
**Yours faithfully,**  
**For Machhar Industries Limited**

**CS MAHESH DUBE**  
**Company Secretary**  
**M. No. F-12866**



## **GANESH PALVE & ASSOCIATES**

### **Company Secretaries**

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED AS ON MARCH, 31, 2024**

**To,  
MACHHAR INDUSTRIES LIMITED  
FF-107, CITY PRIDE BUILDING,  
JALNA ROAD, AURANGABAD  
PIN 431001**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MACHHAR INDUSTRIES LIMITED** which is maintained by Link Intime India Private Limited, Mumbai (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the provided by the Company/RTA, we hereby certify that It :-

- a) has issued all share certificates in respect of request received for transfer\* of shares during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.

\*Represents the transfer documents received on or before 31<sup>st</sup> March, 2024 and returned under objection and re-lodged thereafter

for **GANESH PALVE & ASSOCIATES**  
**Company Secretaries**

**Mr. Ganesh Palve**  
**(Proprietor)**  
**ACS. No: 42980**  
**CP No: 23264**  
**Udin:- A042980F000101676**  
**PRN:- 4165/2023**

**Date: 12<sup>th</sup> April, 2024**  
**Place: Aurangabad**

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A. bad.- Flat No -007, plot No. 06, Sai-Jagnnath Apt, Ranjit Nagar, Kalda Corner, Aurangabad-431001.  
Pune- Flat No.01, Shakuntal Apt, Near Karve Statue, Kothrud, Pune  
E-mail: [csganeshpalve@gmail.com](mailto:csganeshpalve@gmail.com), P. No-7020332255 / 9923465648