



CIN : L74110GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, India.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

27.04.2024

To,  
The Listing Department,  
BSE Limited,  
Floor 25, P. J. Towers,  
Mumbai 400 001

**BSE Scrip Code: - 531067**

**Sub:** Certificate under Regulation 40 (9) from PCS for transfer / transmission / Transposition for the year ended 31.03.2024.

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI LODR Regulations, we enclosed herewith the copy of certificate received from CS Ashok Shelat, Practicing Company Secretary, certifying that during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 all certificates of equity shares have been issued within the applicable period of time mentioned therein.

Kindly take this on your record and oblige.

Thanking you,  
**For Contil India Limited**

**Priya Agrawal**  
**Company Secretary**  
**M No. A58697**

**Encl.** As above

**ASHOK V SHELAT**

**ASHOK SHELAT & ASSOCIATES**

PRACTICING COMPANY SECRETARY.

TEL. NO : 0265-2482171//9426500325

Email ID: ashok\_shelat@yahoo.co.in

proessionalcs2702@gmail.com

**CORPORATE LAW OFFICE**

18, JAYGAYATRINAGAR

NEAR AMITNAGAR CIRCLE,

VIP MAIN ROAD,

VADODARA- 390022- GUJARAT

REF NO: AVS/BSE/40(9)/2021/3402

UDIN NO: **A003402F000223974**

**CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE LODR  
FOR THE HALF YEAR ENDED 31ST MARCH 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "**CONTIL INDIA LIMITED CIN NO-L65990GJ1994PLC023444** maintained by M/S MCS SHARE TRANSFER AGENT, having office at 10, Aaram Apartment,12,Sampatrao Colony, Behind Laxmi Hall, Alkapuri, Vadodara 390007pertaining to transfer of Equity Shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by **CONTIL INDIA LIMITED CIN NO-L65990GJ1994PLC023444** with the stock exchange and basing on the information provided by the Company we hereby certify that the company has delivered during the year ended on **31ST MARCH 2024 (01-04-2023 to 31-03-2024)**

A) All the share certificates delivered to R&T MCS LIMITED for SUB DIVISION, CONSOLIDATION etc. have been processed and in view of the latest notification the data of Transfer of equity shares, Transmission is as exhibited in the ANNEXURE I.

B) Any other information, if applicable: -----Nil-----

*FOR ASHOK SHELAT & ASSOCIATES*

DATE: 24<sup>th</sup> April 2024

PLACE: VADODARA

**ENCL: R&T CERTIFICATIONS**

Shelat  
Ashok

Digitally signed by

Shelat Ashok

Date: 2024.04.25

12:10:38 +05'30'

**ASHOK SHELAT**

**COMPANY SECRETARY**

**PROPRIETOR**

**COP NO: 2782**

**M. NO - 3402**

**PEER REVIEWED NO:2353/2022**



# MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007

Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsitdbaroda@gmail.com,

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com) CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E1ZI



REF.:MCSSTA/CIE/40(9)/ 2024

APR 03, 2024

**CONTIL INDIA LIMITED**  
811, SIDDHARTH COMPLEX,  
R.C.DUTT ROAD  
ALKAPURI,  
BARODA – 390007

## CERTIFICATE

CONTIL INDIA LIMITED				
Details of Share Transfer considered for the period 01/01/2024 to 30/03/2024				
TR_TYPE	DOC_NO_FROM	DOC_NO_TO	Approval date	Share Transferred
NC	1009	1011	18.01.24	600
NC	1012	1013	08.02.24	600
TM	507	507	14.02.24	100
TM	508	508	22.02.24	300
NC	1014	1014	29.02.24	200
NC	1015	1015	22.03.24	200
TM	509	509	27.03.24	100

During the year under review, the above shares were transferred / transmitted as per the SEBI guidelines.

Thanking you

Yours Sincerely,

For MCS SHARE TRANSFER AGENT LIMITED

Registrars