

16th April, 2024

To,
The Manager (Listing Compliance & DCS)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

Dear Sir/Madam,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed captioned certificate, for the period from April 01, 2023 to March 31, 2024, counter signed by the authorised representative of MCS Share Transfer Agent Ltd. Registrar & Share Transfer Agent of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For CONTIL INDIA LTD.

PRIYA AGRAWAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO.58697



CONTIL INDIA LTD.

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

16th April, 2024

To,
The Manager (Listing Compliance & DCS)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

Ref: Company Code: 531067

Dear Sir / Madam,

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March 2024.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108).

For Contil India Ltd.


Compliance Officer


For MCS Share Transfer Agent Ltd.


Authorized Representative
