

13.04.2023

TO,  
THE MANAGER,  
(LISTING COMPLIANCE)  
BSE LTD.  
P.J.TOWERS,  
DALAL STREET,  
MUMBAI – 400001.

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) FOR THE YEAR  
ENDED 31<sup>ST</sup> MARCH, 2023.

REF: COMPANY CODE: 531067.

Dear Sir,

We enclosing you herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31<sup>st</sup> March 2023 issued by Practicing Company Secretary.

Please acknowledge the same and oblige.

Thanking you,

Yours faithfully,  
For CONTIL INDIA LTD.

DIRECTOR  
(KRISHNA H. CONTRACTOR)  
DIN: 300342

Encl: a/a.

**ASHOK V SHELAT**

**PRACTICING COMPANY  
SECRETARY.**

TEL. NO : 9426500325

Email ID : [professionalcs2702@gmail.com](mailto:professionalcs2702@gmail.com)

**CORPORATE LAW OFFICE**

18, JAYGAYATRINAGAR  
NEAR AMITNAGAR CIRCLE,  
VIP MAIN ROAD,

VADODARA- 390022- GUJARAT

REF NO: AVS/ BSE/ REG 40(9)/3450

DATE : 13<sup>TH</sup> APRIL 2023

**UDIN NO : A003402E000075661**

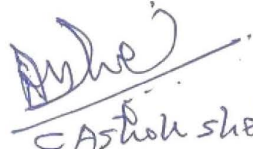
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS – LODR) REGULATIONS 2015 AS  
AMENDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023.**

We M/S CS ASHOK SHELAT , Practicing Company Secretary VADODARA have examined the Share Transfer deeds, Memorandum of Transfers ,all records, Registers, Files and other relevant documents to the extent produced to us and relying on the Confirmatory Report furnished by R&T MCS SHARE TRANSFER AGENTS LIMITED for M/S CONTIL INDIA LIMITED( CIN NO : L65990GJ1994PLC023444) having Registered office at Vadodara maintained by M/S MCS SHARE TRANSFER AGENTS LIMITED , Registrar and Share Transfer Agents of the company, Vadodara Branch for the purpose of issuing a CERTIFICATE as per Regulation 40(9) of SEBI ( LIST OBLIGATIONS AND DISCLOSURE REQUIREMENTS ) REGULATIONS 2015as amended for the period from 01<sup>ST</sup> APRIL 2022 TO 31<sup>ST</sup> MARCH 2023 ( both days inclusive ) and based on the information provided by the company & R&T captioned above We hereby certify that the Company /R&T during the year ended on 31<sup>ST</sup> MARCH 2023 :---

01] Has received the request relating to the transfer of shares, sub divisions, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>ST</sup> APRIL 2022 TO 31<sup>ST</sup> MARCH 2023 ( both days inclusive )as detailed in the Annexed CONFIRMATORY REPORT received from R&T MCA SHARE TRANSFER AGENTS LIMITED , Vadodara.

02] Any other Information, if applicable



  
CS ASHOK V SHELAT  
Practicing Company Secretary  
MembershipNo:A3402  
COPNO:2782  
PEER REVIEW CERTI NO: 2353/2022

12th April 2023