CORPORATE: KANGANWAL ROAD, V.P.O. JUGIANA, : G.T. ROAD, LUDHIANA-141 120 (INDIA) **PBX**

: PHONE : 00-91-161 4692500 (30 Lines)

: MKTG.: 2511713, 2511813

FAX : 00-91-161-2510084 VISIT US : www.gargltd.com

CIN : L74999DL1983PLC017001



Date: 20th April, 2024

GAL/2024-25

The Head-Listing & Compliance, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, India.

Sub: - Certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended on 31st March, 2024.

Dear Sir,

Please find attached herewith certificate Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, as received from Practicing Company Secretary for the year ended 31st March, 2024.

You are requested to take the above mentioned information on your records.

Thanking You,

Yours Faithfully, For GARG ACRYLICS LIMITED

Priya Rani **Company Secretary**



R. K. LOOMBA & ASSOCIATES

COMPANY SECRETARIES

Phone: 0161 - 4611319 Cell: 92165 - 10901

E-mail: loombarajesh@yahoo.co.in

rajeshloomba@gmail.com

CS Rajesh Kumar Loomba MA (Eco), FCS

<u>CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have examined all the relevant records (Registers, files, and other documents) relating to M/s GARG ACRYLICS LIMITED, maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Clause 40(9) of Listing Obligations And Disclosure Requirements) Regulations and based on the information provided by the company, I hereby certify that during the financial year ended on 31.03.2024;

- A. The Company/RTA has not received any request for physical share transfer/transmission from any shareholder of the company during the said period.
- B. The Company/RTA has not received any request for duplicate, split, sub-division/consolidation of share certificates during the said period.
- C. The RTA has received 2 valid requests for dematerialization of shares alongwith Share Certificates .The said share Certificates after due verification by RTA were mutilated and cancelled and the name of the depository was substituted as registered holder in the records of RTA within 15 days.

For R. K. Loomba & Associates Company Secretaries

Date: 19.04.2024 Place: Ludhiana R F F P

Rajesh Kumar Loomba

FCS-3359/CP-4029 PRN-2502/2022

UDIN- F003359F000191107