



April 8, 2024

The Deputy Manager
Department of Corporate
Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

The Company Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Manager – Listing
Metropolitan Stock Exchange
of India Ltd.
Building A, Unit 205A, 2nd Floor
Piramal Agastya Corporate
Park, L.B.S Road, Kurla West
Mumbai – 400070

Ref: **Scrip Code BSE – 535730, CSE-21144, MSEIL – KHOBSURAT**

Sub: **Submission of Certificate u/c 40(9) & (10) of SEBI LODR Regulations, 2015**

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, certificate for year ended on 31st March 2024; issued & certified by Ms. Kriti Daga, Practicing Company Secretary; u/r 40(9) & (10) of SEBI LODR Regulations, 2015.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR

Enclosed: a/a



Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LODR REGULATIONS 2015 FOR THE YEAR ENDED ON March 31, 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Khoobsurat Limited** maintained by

- **ABS Consultants Private Limited** pertaining to transfer of Equity Shares of the company for the period from **April 1, 2023 to October 17, 2023**
- **Purva Sharegistry (India) Private Limited** pertaining to transfer of Equity Shares of the company for the period from **October 18, 2023 to March 31, 2024**

for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR Regulations 2015 entered into by, **Khoobsurat Limited** with the stock exchanges and based on the information provided by the Company and its' RTA, we hereby certify as under, for the year ended on **March 31, 2024** -

- a. During the period from **April 1, 2023 to March 31, 2024** as entered and verified in the Memorandum of Transfers, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except those requests which have been rejected on technical grounds.
- b. No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the year ended on **March 31, 2024**.

KRITI DAGA

Practicing Company Secretary

ACS No.: A26425, C. P. No. 14023

Place: Kolkata

Date: April 6, 2024

UDIN: A026425F000049305