



Ref. No. :

Dated : 17/04/2024

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BAMPSL SECURITIES LIMITED** maintained by **ALANKIT ASSIGNMENTS LIMITED**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2024:

- A) The Company has not received any request for physical transfer of shares during the period from 1st April, 2023 to 31st March, 2024;
- B) The Company has issued all share certificates in respect of request received for duplicate share certificates during the period 1st April, 2023 to 31st March, 2024, within thirty days from respective date of lodgement of each request excepting those rejected on technical grounds.
- C) The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April, 2023 to 31st March, 2024.

For Ankur Sharma & Associates
(Company Secretaries)



Place: Samalkha
Date: 17.04.2024

Ankur Sharma
Prop.
FCS 12212
C. P. No. 19135
Peer Review No. 3563/2023
UDIN: F012212F000151857