

DIPIKA KATARIA
B.Com. L.L.B., F.C.S.

Company Secretary

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Kanadia Road Near Bangali
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CERTIFICATE OF COMPLIANCE

[Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

FOR THE YEAR ENDED 31st MARCH, 2023

This to certify that we have examined the relevant book and records of **BERYL SECURITIES LIMITED (CIN : L67120MP1994PLC008882)** having its registered office at 133, Kanchan Bagh Colony Indore MP 452001 IN kept and maintained by **Adroit Corporate Services Private Limited** pertaining to transfer of equity shares and issue of share certificates of the Company for the year ended on 31st March 2023 for the purpose of issuing this certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on the information provided by the Company.

We hereby certify that during the year ended 31st March 2023:

1. Share Certificate(s) relating to the Share Transfer form(s) received during the financial year ended on 31st March 2023 as entered in the Register of Transfers within 30 days from date of lodgment of such deed excepting those rejecting on technical grounds each form excepting those rejected on technical grounds. **(No transfer has been affected during the above mentioned period).**
2. The Company has issued all certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, if any, during the period. **(Not Applicable, as there were no certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period).**

DIPIKA KATARIA
Company Secretary
C.P. No. : 9526
M.No. 8078

Place: Indore
Date: 15.04.2023
UDIN: F008078E000107397