



# RELSON INDIA LTD.

307, Janki Centre, Veera Desai Road, Off. New Link Road,  
Andheri (West), Mumbai - 400 053.  
Tel. : 2673 02 64 Telefax : 91-22-2673 02 57  
CIN : L51900MH1987PLC042111

To,

Date: April 17, 2023

**Bombay Stock Exchange Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code: 502473**

**Scrip ID: RELSIND**

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended March 31, 2023.**

Dear Sir,

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the certificate issued by the Practising Company Secretary for the year ended March 31, 2023.

Kindly take the same on record.

**For Relson India Limited**

**Rajiv Gupta**

**Director**

**DIN: 01116868**

**Encl: a/a**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE YEAR ENDED MARCH 31, 2023**

I, **Mansi Damania**, Designated Partner of **JMJA & Associates LLP**, a firm of Practising Company Secretaries, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **RELSON INDIA LIMITED (“Company”)** maintained in-house by the Company itself, pertaining to transfer of equity shares of the Company for the period from **April 01, 2022 to March 31, 2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, I hereby certify that during the period from **April 01, 2022 to March 31, 2023**:

A. There was no request received in relation to the Share Transfer deed(s) which has to be entered in the Memorandum of Transfers, within thirty days from the respective date of lodgement of each deed;

**AND**

B. There was no request received in respect to exchange of duplicate, split certificate, sub-division, consolidation, renewal or exchange or endorsement of calls/ allotment monies which has to be issued within a period of thirty days of such lodgement.

**For JMJA & Associates LLP,  
Practising Company Secretaries  
Peer Review Certificate No. 980/2020**

**Mansi Damania  
Designated Partner  
FCS: 7447 | COP No.: 8120  
UDIN: F007447E000119922**

**Place: Mumbai  
Date: April 17, 2023**