

RELSON INDIA LIMITED

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053
CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

Date: April 29, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.**

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the year ended March 31, 2024.

REF: Scrip Code: 502473; Scrip ID: Relsind; ISIN: INE0SV601019

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we hereby submit the certificate issued by the Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the same on record

**Thanking you.
For RELSON INDIA LIMITED**

**Kavita Jain
Company Secretary and Compliance officer
Membership Number: A63116**



**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, 2024**

I Nitesh Chaudhary, Proprietor of **Nitesh Chaudhary & Associates**, a Practicing 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, 2023 to March 31, 2024**, 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, 2023 to March 31, 2024**:

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, subdivision, consolidation, renewal or exchange or endorsement of calls/ allotment monies which has to be issued within a period of thirty days of such lodgement.

Trading of securities has been suspended by BSE Limited, further the shares are not dematerialized.

For Nitesh Chaudhary & Associates
Practising Company Secretary

Date: 29/04/2024

CS Nitesh Chaudhary, Proprietor
Membership No FCS: 10010
COP No: 16275
UDIN: F010010F000267685