



Formerly known as delaPlex Private Limited

delaplex
Limited

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: DELAPLEX

Subject: Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sir / Ma'am,

Enclosed herewith the compliance certificate in relation to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents for the year ended 31st March, 2024 duly certified by Practicing Company Secretary in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

MANISHRAJ
BHUVANCHA
ND BHATT

Digitally signed by
MANISHRAJ
BHUVANCHA ND BHATT
Date: 2024.04.27
16:41:57 +05'30'

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754

Date: 27th April, 2024

Place: Nagpur

India Regd. Office - #554/31, Utkarsh Nagar, Katol Road, Nagpur - 440013 (MS) INDIA.

Ph: +91 - 712 - 2571620 / 40 compliance@delaplex.com www.delaplex.in CIN: U72900MH2004PLC144498

USA | INDIA - NAGPUR | PUNE | HYDERABAD | BENGALURU



**Avinash Gandhewar
& Associates**
Practicing Company Secretary

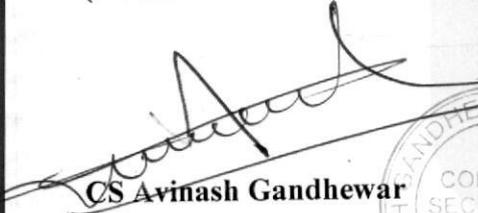
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024.**

Based on the information/details related to Delaplex Limited (“the Company”) as provided to us by Bigshare Services Private Limited (“the RTA”), we hereby certify that there were no requests for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received by the Company, pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the financial year ended 31st March, 2024.

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

(A Peer Reviewed Firm: 2718/2022)


CS Avinash Gandhewar

Proprietor

Mem No: 11197

COP: 16490

UDIN: F011197F000259236

Date: 27.04.2024

Place: Nagpur



Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

+91 - 9860765203

gpassociates.ngp@gmail.com

Ref No. BSS/Reg 40(9)/2024

Date: 02/04/2024

DELAPLEX LIMITED
554/31, UTKARSH NAGAR
NEAR K.T. NAGAR, KATOL ROAD,
NAGPUR- 440013

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that we have not received any Physical Transfer/Transmission/Split/ Replacement/ Consolidation/Sub-division /Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2023 to 31.03.2024.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534