



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 27/04/2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip ID/Code :HAZOOR/532467/ INE550F01031

Subject : **Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2024.**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the year ended on 31st March, 2024.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Limited

SWAMINATH
CHHOTELAL JAISWAR

Digitally signed by SWAMINATH
CHHOTELAL JAISWAR
Date: 2024.04.27 20:16:57 +05'30'

Swaminath Chhotelal Jaiswar
Company Secretary & Compliance Officer

Place: Mumbai

Encl: As Above



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hazoor Multi Projects Limited (L99999MH1992PLC269813)** maintained by its Registrar and Transfer Agent - **Link Intime India Private Limited (RTA)** 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the year ended on **March 31, 2024:-**

- A) Share Certificates relating to the Share Transfer Deeds received during the period from **April 01, 2023 to March 31, 2024** as entered in the Memorandum of Transfer have been issued within 30 days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.
- B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the year ended **March 31, 2024**.
- i. **The Company has made calls on partly paid up Equity shares issued pursuant to Right Issue on 13/03/2023. None of the shares were in physical form.**
- ii. **Further Issue of Equity Shares on the basis of Preferential Allotment has been done on 01/02/2024. None of the shares were issued in physical form.**

Place: Mumbai
Date: 27/04/2024

Signature: 
Name of Company Secretary: **Ranjit Binod Kejriwal**
FCS No.: 6116
C.P. No.: 5985
UDIN: F006116F000258357

