

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

July 24, 2021

Security Code No.: 539983

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Half Year ended 31st March 2020.


Pursuant to Regulation 40(10), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed the Certificate issued under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for the half year ended 31st March 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR SIDH AUTOMOBILES LIMITED

For Sidh Automobiles Limited

Authorised Signatory

(ANIL SHARMA)
MANAGING DIRECTOR
DIN: 02928210

Encl: As above mentioned

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi

Email id: csteenarani@gmail.com

Ph. +91-8800369927; +91-8448030979

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31ST MARCH 2020

To,
The Board of Directors,
Sidh Automobiles Limited,
R-13, S/F Greater Kailash-I,
New Delhi 110048

We have examined all the relevant books and records of M/s Sidh Automobiles Limited (hereinafter referred to as "Sidh" or the "Company"), a company incorporated under Companies Act, 1956, and having registered office at R-13, S/F Greater Kailash-I, New Delhi 110048, produces before us by Skyline Financial Services Private Limited (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to transfer of equity shares of the Company for the period of 1st October 2019 to 31st March 2020, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015. We certify that:

- A. During the half year from 1st October 2019 to 31st March 2020, there was no request received by the company or RTA for transfer, sub-division, consolidation, renewal, exchange, renewal of call / allotment money from any shareholders.
- B. No request for Dematerialization or Rematerialization has been received during the period from 1st October 2019 to 31st March 2020.

Place: New Delhi
Dated: 24.07.2021

For Teena Rani
Practicing Company Secretary

Teena
Rani

Digitally signed by Teena Rani,
DN: cn=Teena Rani, o=IN, st=Delhi,
serialNumber=98FC4CFE2B2DAD3
58E5A2C8E0F838A4F3D8CF38
5C3D619A80D0544DF51C
Date: 2021.07.27 15:19:39 +05'30'

(Teena Rani)
ICSI Membership No. 40050
COP No. 21768
UDIN: A040050C000682758