

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

Date: 28 April, 2022

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) and 40(10) of SEBI (LODR) Regulation for year ended on 31st March 2022.

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 year ended 31st March 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR SIDH AUTOMOBILES LIMITED



(ANIL SHARMA)
MANAGING DIRECTOR
DIN: 02928210



G AAKASH & ASSOCIATES

Company Secretaries

COMPLIANCE CERTIFICATE

UNDER REGULATION 40(9) AND 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31st MARCH 2022

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 the Companies Act, 1956, and having its registered office at R-13, S/F Greater Kailash-I, New Delhi-110048, produced before us by Skyline Financial Services Private Limited, (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to the transfer of equity shares of the Company for the period 1st April 2021 to 31st March 2022, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015. We hereby certify that:

A. During the period from 1st April 2021 to 31st March 2022, no request for transfer, sub-division, consolidation, renewal, exchange, renewal of call / allotment money from any shareholders was received by the Company or RTA.

B. No request for Dematerialization or Rematerialization was received during the period from 1st April 2021 to 31st March 2022.

**For G Aakash & Associates
Company Secretaries**

Aakash Goel
**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

Peer Review No.: 1685/2022

UDIN: A057213D000230531



Date: 28/04/2022

Place: Haryana