

# SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156  
Email: sidhindial985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

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July 24, 2021

Security Code No.: 539983

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

Dear Sir/Madam,

**Sub: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Half Year ended 30<sup>th</sup> September 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 30<sup>th</sup> September 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR SIDH AUTOMOBILES LIMITED**

for Sidh Automobiles Limited

  
(ANIL **SHARMA**)  
Authorised Signatory

**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 30<sup>TH</sup> SEPTEMBER 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, produced 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 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 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 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 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 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 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,  
ou=Delhi, c=In  
serialNumber=d9FC4CFE82BD48  
D2D8D5A2D8E0CF8A8A8F0E  
CF38C2D51A9A8D0544DF51C  
Date: 2021.07.24 15:07:19 +05'30'

**(Teena Rani)**  
**ICSI Membership No. 40050**  
**COP No. 21768**  
**UDIN: A040050C000682769**