

10th April, 2024

The Secretary, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Code No. 543993

ISIN: INE372M01010

Dear Sir/Madam,

Sub: <u>Certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year Ended March 31, 2024.</u>

Enclosed herewith the Certificate pursuant to the sub-regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours Sincerely, For ARCL ORGANICS LIMITED.

SUBHANK AR PAUL Digitally signed by SUBHANKAR PAUL Date: 2024.04.10 14:04:56 +05'30'



(Subhankar Paul) Company Secretary and Compliance Officer Membership No. A63772



KSN & COMPANY

Company Secretaries

Shree Balaji Tower, 4th floor Unit No-4G 16/1A British India Street, Kolkata-700069

Phone: +91 9748669594

Mail ID: ksnandcompany@gmail.com

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

I have examined the Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ARCL Organics Limited (CIN: U24121WB1992PLC056562) (The Company) maintained by Link Intime India Pvt Ltd (the 'RTA') having its registered office at Vaishno Chamber, 5th Floor, Flat Nos-502 & 503, 6 Brabourne Road, Kolkata-700001, pertaining to transfer of equity shares of the company for the year ending 31st March, 2024 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2024.

- A) The Company has not received any request for physical transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B) The Company has not received any request for issuing duplicate share certificates during the period 1st April, 2023 to 31st March, 2024.
- C) The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April, 2023 to 31st March, 2024.

FOR KSN & COMPANY **COMPANY SECRETARIES** (A Peer Reviewed Firm)

SHARMA

NAND KISHORE Digitally signed by NAND KISHORE SHARMA

SHARMA
Date: 2024.04.10 12:45:38

NAND KISHORE SHARMA

MEM No: A32530 | COP No: 20657

UDIN: A032530F000074737

DATE: 10.04.2024 PLACE: KOLKATA