

CIN: L74110GJ2021PLC120894

Date: 29/04/2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai —400001

Scrip Code – SHOORA/543970

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 same on record.

Thanking You,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
ACS: A36910

Place: Surat



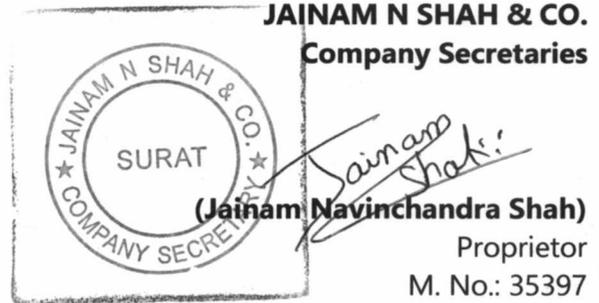
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHOORA DESIGNS LIMITED (CIN: L74110GJ2021PLC120894)** having its Registered Office at Diamond Apts. Co-Op Hsg. Society Lt, H No. 7/3388/A 6th Floor C/1, 601 Haththupura Char Rasta, Surat-395003, Gujarat maintained by **KFIN TECHNOLOGIES LIMITED, registrar and share transfer agent** pertaining to transfer of equity shares of the Company for the period from 29th August, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (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 31st March, 2024.

- A) Share certificate(s) relating to the transfer of shares received during the period from 29th August, 2023 to 31st March, 2024 as entered in the Memorandum of transfers have been issued within 30 days of date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds. **No such entry found as all shares are in DEMAT form.**
- 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 31st March, 2024.

Place: Surat

Date: 29/04/2024



(Jainam Navinchandra Shah)

Proprietor

M. No.: 35397

CP No. 13108

Peer review No. 1854/2022

UDIN: A035397F000261282