

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web : www.batliboi.com

CIN : L52320MH1941PLC003494

To,
Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001



Scrip Code: 522004

April 15, 2022

Dear Sir / Madam,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith the Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022 issued by M/s. D.S Momaya & Co, Practising Company Secretaries.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **Batliboi Ltd.**

For **BATLIBOI LIMITED**



Pooja Mane
Company Secretary
ACS – 35790

Encl: As above



Date: 13th April, 2022

To,
The Board of Directors,
BATLIBOI LIMITED
(CIN : L52320MH1941PLC003494)
BHARAT HOUSE 5TH FLOOR104
B S MARG FORT MUMBAI MH 400001 IN

Sub: Certificate 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.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BATLIBOI LIMITED** maintained by **DATAMATICS BUSINESS SOLUTIONS LIMITED** pertaining to transfer and sub-division of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **BATLIBOI LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2022.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form except those rejected on technical grounds.

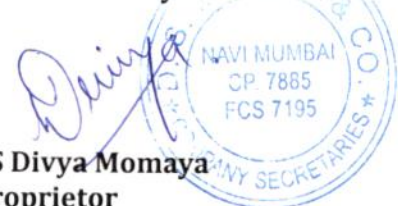
B) Share Certificate(s), relating to the transmission/change of name of Shareholder, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificates, as received during the period from 01st April, 2021 to 31st March, 2022, have been issued within thirty days of the date of transmission/change of name of Shareholder, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificates from the respective date of lodgment except those rejected on technical grounds.

Date: 13th April, 2022

Place: Navi Mumbai

UDIN: F007195D000094084

For D.S. Momaya & Co.



CS Divya Momaya
Proprietor
FCS No.7195, CP No.7885