



ATHARV ENTERPRISES LIMITED

Office No. 1 "Yogi Kripa C.H.S.L, D/27", Central Road, Yogi Nagar, Borivali, Mumbai, 400091

Email: atharventerprisesltd@gmail.com CIN: L74999MH1990PLC391158

17.04.2023

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530187

Scrip Symbol: ATHARVENT

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz. Adroit Corporate Services Private Limited for the financial year ended on 31st March, 2023.

We request you, kindly take the same on your record and acknowledge it.

Thanking You

Yours faithfully

For Atharv Enterprises Limited

Pramod
Kumar Gadia

Digitally signed by Pramod Kumar Gadia
DN: c=IN, o=Personal, email=1019,
2.3.4.20=0914761464897806222380a5
95845474d146c9168c74408716636ad,
postalCode=400092, st=Maharashtra,
serialNumber=26092623001649393507586
e564b42a28e9aa70d34511c5664e4d3abed
7d, cn=Pramod Kumar Gadia
Date: 2023.04.18 08:37:30 +05'30'

Pramod Gadiya
Managing Director
DIN: 02258245



Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Atharv Enterprises Limited** maintained by **Adroit Corporate Services Private Limited**, the RTA, pertaining to transfer of equity shares of the Company for the financial year 2022-23 i.e. from **01.04.2022 to 31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31st March 2023:

- A) The Company has not received any request for transfer of equity shares during the financial year 2022-23 i.e. from 01st April, 2022 to 31st March, 2023.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the financial year 2022-23 i.e. from 01st April, 2022 to 31st March, 2023.

For S Bhattbhatt & Co
Practicing Company Secretaries




Suhas Bhattbhatt
Proprietor

A.C.S.: 11975 C.P.: 10427

UDIN: A011975E000118719

Date: 17.04.2023

Place: Vadodara