



Date: 23.04.2024

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip: 543547

Sub: Filing of Compliances for the Financial Year ended 31st March, 2024

Dear Sir/Madam,

Please find enclosed herewith the Certificate issued by Practicing Company Secretary, for the Financial Year ended 31st March, 2024, pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your record and reference.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For **Ddev Plastiks Industries Limited**

Tanvi Goenka (ACS 31176)
Company Secretary



Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel : +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DDEV PLASTIKS INDUSTRIES LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **C B MANAGEMENT SERVICES (P) LIMITED** of P-22 Bondel Road Kolkata-700019, pertaining to transfer of equity shares of the company for the year ending on 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that the Company has during the year ended on 31st March, 2024:

- A) No Share Transfer deeds and transmission documents were received by the company during the period from **1st April, 2023 to 31st March, 2024.**
- B) As per the records made available to us no requests relating to issue of duplicate shares, rematerialization of shares, consolidation, split up, exchange and subdivision was received by the company during the period from **1st April, 2023 to 31st March, 2024.**

ASHOK
KUMAR DAGA

Digitally signed by
ASHOK KUMAR DAGA
Date: 2024.04.23
12:23:28 +05'30'

(Ashok Kumar Daga)
Company Secretary in Practice
Membership No. FCS -2699
CP No. 2948

Place: Kolkata
Date: 23.04.2024
UDIN NO. F002699F000215692