



Date: October 30, 2021

To,
Listing Compliances,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051,

To,
Corporate Relationship Department,
BSE Ltd,
25th Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001,

Symbol: SEYAIND

Script Code: 524324

Sub.: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

We are enclosing certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on September 30, 2021

Kindly take the same on record.

Thanking You,
For Seya Industries Ltd,

Manisha Solanki
Company Secretary



Disha Shah & Associates

PRACTISING COMPANY SECRETARY

Office: A-203, Prathmesh Avenue, Datta Mandir Road, Malad (E),
Mumbai - 400097

E-mail Id: csdisha15@gmail.com

Mob: 7666351444

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/S SEYA INDUSTRIES LIMITED** maintained by Registrar & Share Transfer i.e. **Universal Capital Securities Private Limited** pertaining to transfer of equity shares of the company for the period from 01.04.2021 to 30.09.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/S SEYA INDUSTRIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30th September, 2021**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April 2021 to 30th September 2021** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

For Disha Shah & Associates
Company Secretaries



Place: Mumbai

Date: October 29, 2021

UDIN: A046867C001329381

Disha Shah
M. No. ACS 46867 C.P. No. 19235