

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



**Scrip Code: 522004**

April 25, 2023

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 31<sup>st</sup> March, 2023 issued by M/s. D.S Momaya & Co. LLP, Practicing Company Secretaries.

Kindly take the above on record.

Thanking You,

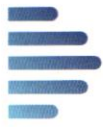
Yours faithfully,  
For **Batliboi Ltd.**

For **BATLIBOI LIMITED**

POOJA ROHIT SAWANT  
Digitally signed  
by POOJA ROHIT  
SAWANT  
Date: 2023.04.25  
15:33:21 +05'30'

**Pooja Sawant**  
**Company Secretary**  
**ACS – 35790**

**Encl: As above**



# DSMCO

Partnering Your Governance

- CS Divya Momaya
- CS Supriya Arora
- CS Deepali Nirmal
- CS Sonal Kanungo
- CS Antony Fernando
- CS Abbas Jawadwala

Date: 25<sup>th</sup> April, 2023

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 31<sup>st</sup> March, 2023.**

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 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 31<sup>st</sup> March, 2023.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, 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: 25<sup>th</sup> April, 2023  
Place: Navi Mumbai

For D.S. MOMAYA & CO. LLP,  
Company Secretaries  
ERN NO: L2022MH012300



CS Divya Momaya  
Designated Partner  
FCS No.7195, CP No.7885  
UDIN: F007195E000184394

Regd. Address : Unit no 105, Building no 6 Sector-3, Millennium Business IT Park,  
Mahape, Navi Mumbai Thane Maharashtra 400710  
Email : divya.dsmco@gmail.com | Mob. : 7304145928

*D. S. Momaya & Co. LLP*  
Company Secretaries  
LLPIN : ABB-3110

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