

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East
Mumbai 400068. Tel.: 022-28906901

E-mail: sales@springindia.com, Website: www.springformtech.com

CIN: L51900MH1979PLC021914

April 17, 2024

To,
The Manager,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400001

Dear Sir,

Ref.: Company Code: BSE 501479

Sub: Submission of Compliance Certificate in terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended on March 31, 2024.

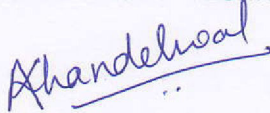
This is with reference to the captioned subject, we are enclosing herewith the Compliance Certificate for the year ended March 31, 2024, given by Mrs. Amita Desai of Amita Desai & Co., Practicing Company Secretaries, Mumbai, in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We request you kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SPRINGFORM TECHNOLOGY LIMITED



Aastha Khandelwal
Company Secretary
M.No. A62028

Encl.: As above



COMPLIANCE CERTIFICATE
IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024

TO WHOM SO EVER IT MAY CONCERN
Company Code: BSE 501479

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Springform Technology Limited** bearing CIN: **L51900MH1979PLC021914 (ISIN: INE02ZA01012)** and having its Registered office at 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East Mumbai 400068 as maintained by **Purva Sharegistry (India) Private Limited**, Registrar & Share Transfer Agent (hereinafter referred to as "RTA").

Based on the information and documents which are provided by the Company and the RTA to us electronically pertaining to the transfer, deletion of name, transmission, sub-division, consolidation, renewal, duplicate share certificates, exchange of certificates, endorsement of calls/allotment of monies of Equity Shares of the Company for the financial year April 01, 2023, to March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hereby certify that:

1. The Company has not received any request for the Physical Transfer but has received a request for the Physical Transmission of Shares during the financial year April 01, 2023 to March 31, 2024.
2. The Company has not received any request for Split, Replacement, Consolidation, Sub-division, Renewal, and Exchange of certificate of its Shares, Endorsement of calls, or Allotment money during the financial year April 01, 2023 to March 31, 2024.
3. Any other information, if applicable: **NIL**

For AMITA DESAI & CO.
Company Secretaries

(AMITA DESAI)

Proprietor

FCS 4180 CP No. 2339

ICSI Unique Code: S1995MH015200

Peer Review Cert. No.: 2339/2022

Date April 17, 2024

UDIN: F004180F000148511

