



# DAMODAR INDUSTRIES LIMITED

Date: April 14, 2021

To,  
The Manager – CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001  
Ref.: Script Code 521220

Subject: Compliance Certificate of Practicing Company Secretary under Regulation 40 (9) for the Half Year ended on 31st March, 2021.

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate received from Practicing Company Secretary for the Half Year ended on 31st March, 2021.

Kindly take on your records. Kindly take note of the above.

Thanking you,  
Yours faithfully,  
For Damodar Industries Limited

  
Subodh Kumar Soni  
Company Secretary

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301/02/08, + 91-22-49763180/3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D. & N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : [cs@damodargroup.com](mailto:cs@damodargroup.com) | Website : [www.damodargroup.com](http://www.damodargroup.com) | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575



# PRAMOD JAIN & CO.

## Company Secretaries

38, Jaora Compound, 1<sup>st</sup> Floor, Jethwa Chamber, Opp. M.Y.Hospital, Indore (M.P.) 452001  
Tel. (0731) 4095937 Cell No. – 9893092072 E-Mail: pramodjaincs@yahoo.com

To,  
The Board of Directors,  
**DAMODAR INDUSTRIES LIMITED,**  
19/22 & 27/30, Madhu Estate,  
Pandurang Budhkar Marg,  
Worli, Mumbai - 400013

### **Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

#### **FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Damodar Industries Limited** maintained by **M/s. Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** (hereinafter referred as the “said period”) for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 (hereinafter referred as the “SEBI Listing LODR Regulations”), based on the information provided by the Company/System Support Services, I hereby certify as follow:

Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting Transmission of shares/those rejected on technical grounds.

For **PRAMOD JAIN & CO.**  
Company Secretaries

PRAMOD  
KUMAR JAIN

Digitally signed by PRAMOD KUMAR JAIN  
DN: cn=PRAMOD, o=PRAMOD, 2.5.4.20=71870652d3d1a10b8e2d07f9e0d7  
71870652d3d1a10b8e2d07f9e0d7f9e0d7f9e0d7  
serialNumber=452010, dn=PRAMOD KUMAR JAIN, email=pramodjaincs@yahoo.com, c=IN

Date: April 12, 2021  
Place: Indore  
UDIN No.: F006711C000069059

Pramod Kumar Jain  
(Proprietor)  
FCS -6711, CP No. 11043