

## **Accuracy Shipping Limited**

October 21, 2021

To, The Manager National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

NSE Symbol: ACCURACY

Subject: Submission of Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to above cited subject, we are herewith submitting Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s. Piyush Prajapati & Associates, Practicing Company Secretary, in respect of the share transfer and allied operations relating to the Company for the Half year ended September 30, 2021.

You are requested to take the same on your records.

Thanking You,

Yours faithfully, For Accuracy Shipping Limited

**Shipra Jhanwar Company Secretary & Compliance Officer** Membership No: A50073 Enclosure: As above

GST No : Gujarat - 24AAHCA3717A1ZB, GST No : Maharashtra - 27AAHCA3717A1Z5, GST No : Tamilnadu - 33AAHCA3717A1ZC, GST No : West Bengal - 19AAHCA3717A1Z2. Ph.: +91 2836 258251, 258252 Fax: +91 2836 258253 Mo: +91 99093 32446 E-mail: admin@aslindia.net Web.: www.aslindia.net PAN No. AAHCA3717A Reg. No. MTO/DGS/883/APR/2022 TAN No.RKTA02447E CIN No. L52321GJ2008PLC05532

(Formerly Known As Accuracy Shipping Pvt.Ltd) Head Office : ASL House. Plot No. 11, Survey No. 42, Nr. Genus Factory, Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)



**PIYUSH PRAJAPATI & ASSOCIATES** 

**Company Secretaries** 

"Akshat House", First Floor, Plot No. 220, Sector 1-A, Gandhidham - 370 201. Tel. : +91 - 2836 - 226699 Cell. : +91 - 99780 05437 Email : cspiyushprajapati@gmail.com

## <u>CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA</u> <u>(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

## FOR THE HALF YEAR ENDED 31th SEPTEMBER, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, relevant books and records, files and other documents relating to transfer of securities of **ACCURACY SHIPPING LIMITED** ("Company") as maintained and made available by **Link Intime India Pvt Ltd**, the Registrar and Transfer Agent ("RTA") of the Company for the period **April 1, 2021** to **September 30, 2021** for the purpose of issuing a Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the basis of such examination and the information provided by us by the RTA and to the best of my knowledge, I hereby certify that:

"The Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies for the half year ended 30th September, 2021."

For Piyush Prajapati & Associates Practicing Company Secretary

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Place :Gandhidham Date : 21<sup>st</sup> September, 2021 Piyush Babubhai Prajapati (Proprietor) Membership No. : A50574 C.P. No.: 18332 UDIN- A050574C001243293