## **B-RIGHT REALESTATE LIMITED**

CIN: L70100MH2007PLC282631



**April 24, 2023** 

To,
The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code-543543

Dear Sir/Madam.

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate from a Practicing Company Secretary in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023 i.e. for the period from April 01, 2022 to March 31, 2023.

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,
For B-Right Realestate Limited

PARAS
Digitally signed by PARAS
HANSRAJB HANSRAJBHAI
DESAI
HAI DESAI
Date: 2023.04.24
18:44:20 +05'30'

Paras Hansrajbhai Desai Managing Director Din: 07302022

Place: Mumbai

Regd. Office: 702,7th Floor, Shah Trade Centre, Rani Sati Road, Malad (East), Mumbai - 400097 Tel: 022 - 4603 5689 • E-mail: info@b-rightgroup.com • Website: www.b-rightgroup.com



# Rinkesh Gala & Associates

## **Practicing Company Secretaries**

### CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED MARCH 31, 2023

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to B-Right Realestate Limited ("the Company") maintained by Purva Sharegistry (India) Pvt. Ltd, Registrar and Share Transfer Agents pertaining to transfer of Equity shares. We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to the Company maintained by Purva Sharegistry (India) Pvt. Ltd, pertaining to transfer of equity shares of the Company for the period from 01st 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 the Company and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2023.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - Not Applicable
- B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received during the period from 01st April, 2022 to 31st March, 2023 within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - Not Applicable

As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

#### Note:

- 1. all the shares of the Company are in dematerialised form.
- 2. The Company has listed its Equity Shares on the SME platform of BSE Limited on July 13, 2022.

For Rinkesh Gala & Associates

**Practicing Company Secretaries** 

RASHIKLAL

RINKESH Discript, pastalf.com/enopory, thrombo GALA /

Rinkesh Gala **Proprietor** ACS No.42486 | C.P. No.20128 Peer Review No: 2768/2022 UDIN: A042486E000178358

Place: Mumbai Date: April 24, 2023