



## Satyajit Ghosh & Associates Company Secretaries,

Regd. Address: 240A, S.K.B. Sarani, Kolkata - 700 030

Contact No: 9674138047//8240118269, email id: [cs.satyajitghosh@gmail.com](mailto:cs.satyajitghosh@gmail.com)

### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Dev Holdings Limited** having registered office at **19/20, Trinath Building, GC -19, Naryantala, Kolkata - 700 059**, maintained by itself pertaining to transfer of equity shares of the company for the period from **01.04.2022 to 30.09.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, **M/s Dev Holdings Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30<sup>th</sup> September, 2022**:

- A) 1.a. the Company has not delivered during half year ended on **30<sup>th</sup> September, 2022** share certificates relating to the nil transfer of shares received during the period from **01.04.2022 to 30.09.2022**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;
- 1.b. the Company has not delivered during half year ended on **30<sup>th</sup> September, 2022** share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from **01.04.2022 to 30.09.2022**, within thirty days from the respective date of lodgement excepting those rejected on technical grounds.
- B) Any other information, if applicable: N.A

For Satyajit Ghosh & Associates  
*Company Secretaries*



(CS SATYAJIT GHOSH)  
*Practicing Company Secretary*  
ACS No – 32259 / CP No – 19923  
Firm Registration No: S2018WB600500  
(UDIN - A032259D001208742)

Place: Kolkata  
Dated: 12/10/2022