

**SHAILESH KACHALIA**

**Practicing Company Secretaries**

**Om Sri Co-Op. Hsg. Society, A Wing, Flat No. 7, First floor, Jai Palli Hill Road,  
Borivali (West), Mumbai 400 103, Cell - 9892534153**

**Email: shaileshmay@gmail.com**

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To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051

Dear Sir,

**Sub: Application for "In-principle approval" prior to issue and allotment of 15,61,77,490  
(Quantity & Type of Bonus issue under Regulation 28(1) of the SEBI (Listing  
Obligations and Disclosure Requirements), Regulations, 2015.**

I, Mr. Shailesh Kachalia, Practicing Company Secretary, in connection with above application for In-principle approval, I hereby confirm and certify that the proposed issue is being made in accordance with the requirements of Chapter XI of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018, Section 63 of the Companies Act 2013 and Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 and other requirements of Companies Act, 2013. Further, the company has complied with all legal and statutory formalities and no statutory authority has restrained the company from issuing these proposed securities.

*Shailesh Kachalia*

**Mr. Shailesh Kachalia  
Practicing Company Secretary  
Membership No.: FCS1391  
CP No.: 3888  
Peer Review Certificate No. : 628/2019  
UDIN: F001391E003290479**



**Date: 23<sup>rd</sup> January, 2024  
Place: Maharashtra**