



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806
Haryana – 122 015, India. Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

12th April, 2024

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
corp.relations@bseindia.com
Security Code No. : 523248

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir/Madam,

In compliance with the Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate from M/s. A.K & ASSOCIATES, Company Secretary in Practice for the year ended on 31st March, 2024 relating to transfer of Shares and Debentures.

This is for your kind information and record.

Thanking You,

Yours faithfully
For Machino Plastics Limited

Reetika Pant
a Pant

Reetika Pant
Company Secretary



A.K & ASSOCIATES

B-14, Vasant Kunj Enclave, New Delhi-110070

Ph- 9873676963, 011-61115152

Email: -atimakhanna@gmail.com



The Board of Directors
Machino Plastics Limited
Plot No.03 Maruti Joint venture Complex
Udyog Vihar Phase-IV, Gurgaon-122015

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Machino Plastics Limited**, Plot No.03, Maruti Joint Venture Complex Udyog Vihar Phase-IV, Gurgaon-122015 maintained and produced before us by **M/s. Alankit Assignments Limited**, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, Registrar and Share Transfer Agent for **M/s. Machino Plastics Limited**, herein after referred to as the 'RTA' pertaining to transfer, Sub -Division, Consolidation, Renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. Machino Plastics Limited** with the Stock Exchanges and based on the information provided by the Company and RTA, we hereby certify that the Company has during year ended on 31st March, 2024:

- i) Issued all Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer and sub-division respectively except those rejected on technical grounds. Further, no request for consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the aforesaid period.

For A.K & Associates



Atima Khanna
Company Secretary in Practice
Membership No. F9216
C.P. No. 10296

Date: 04.04.2024
Place: New Delhi
UDIN number- F009216F000029324