

Emami Tower, 2nd Floor 687, Anandapur, E M Bypass Kolkata-700107, Phone: 033 6613 6264 E-mail: panemamics@emamigroup.com CIN NO: L51109WB1983PLC035918

Date: 11.04.2024

The Secretary

The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001

Sub: Certificate from Practicing Company Secretary in terms of Regulation 40(9) of SEBI LODR Regulations, 2015 for the year ended 31st March, 2024

Ref: Scrip Code: 14086

Dear Sir,

Please find enclosed herewith Certificate from a Practicing Company Secretary in terms of Regulation 40(9) of SEBI LODR Regulations, 2015 for the year ended 31st March, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

for Deevee Commercials Limited

Madhu Jain

Company Secretary & Chief Financial Officer

Kolkata

Membership No.- A41143

Encl: As Above

2: (M) 98311 23140

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

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/S DEEVEE COMMERCIALS LIMITED** having its registered office at Emami House, 687, Anandpur, E. M. Bypass, Ruby, Kolkata – 700 0107, West Bengal, India maintained by **its RTA**. pertaining to transfer of equity shares of the company for the period from 1st March, 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 and based on the information provided by the Company, I hereby certify that the Company has issued all certificates within 30 days of the date for transfer, sub division, renewal or exchange during the year ended on 31st March, 2024.

ANAND KHANDELIA

Practicing Company Secretary

CP. NO.: 5841 M. NO.: 5803

UDIN: F005803F000099105 Peer Review No. 3985/2023

Place: Kolkata
Date: 12/04/2024