

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - OFFICE NO 214, SECOND FLOOR, EVA-SURBHI COMMERCIAL COMPLEX,
BHAVNAGAR BPTI, BHAVNAGAR-364002, GUJARAT, Contact No: +91- 6358905872
Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

Date: 25th April, 2024

To, MSEI Ltd. Vibgyor Towers, 4 th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098	To, THE CULCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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**Sub.: Submission of Certificate under Regulation – 40(9) for the year ended
31st March, 2024**

Dear Sir,

With respect to captioned subject Please find attached here with Certificate **(Regulation 40(9))** for the half year ended **31st March, 2024.**

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, ROBERT RESOURCES LIMITED

Jimit Dilipbhai Patel

Digitally signed by Jimit Dilipbhai Patel
DN: cn=Jimit Dilipbhai Patel, o=ROBERT RESOURCES LIMITED, ou=ROBERT RESOURCES LIMITED, email=jimit.patel@robertresources.com, c=IN
2.5.4.20=4846207901ca15c720d6a6d57233e1a168463a95149420a21ea276,
email=jimit.patel@robertresources.com, cn=Jimit Dilipbhai Patel,
ou=ROBERT RESOURCES LIMITED, o=ROBERT RESOURCES LIMITED, c=IN
Date: 2024.04.25 16:47:53 +05'30'

**MANAGING DIRECTOR
JIMITBHAI PATEL
DIN: 10309343**



Flat Number I - 201, Ratna Jyot Complex, Vibhag - 1, Near Rameshwar Mahadev Mandir, Near Arjun Ashram Road, Nirnaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 2023 (FINANCIAL YEAR FROM 1ST APRIL, 2023 TO 31ST MARCH, 2024)

The Securities and Exchange Board of India (SEBI) has vide its notification dated 8th June, 2018 and its subsequent press release dated 3rd December, 2018 amended the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of shares would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the documents can be re-lodged for transfer even after the said deadline.

Accordingly, we have examined relevant documents produced before us by way of an e-mail relating to Equity Shares of **ROBERT RESOURCES LIMITED (CORPORATE IDENTIFICATION NUMBER-L99999GJ1982PLC096012)**, having its Registered Office at OFFICE NUMBER-214, SECOND FLOOR, EVA-SURABHI COMMERCIAL COMPLEX, BHAVNAGAR BPTI, BHAVNAGAR-364002, GUJARAT, INDIA, maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares and other related matters with regard to equity shares of the Company for the period from 1st 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 and Uniform Listing Agreement entered by Robert Resources Limited with Metropolitan Stock Exchange of India Limited (MSEI) and Calcutta Stock Exchange Limited (CSE) based on the information provided by the Company and RTA, we hereby certify that:

- A) Since no request for transfer has been received, consequently no transfer of shares have been affected during the period from 1st April, 2023 to 31st March, 2024, hence the question of issuing share certificates does not arise. There was no sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies during the aforesaid period.
- B) Physical verification of the documents at Company and office of RTA could not be done on account of RTA issues and this certificate is prepared on the information provided by the Company and RTA through email.

FOR SANJAY DAYALJI KUKADIA

COMPANY SECRETARY

SANJAY Digitally signed by
SANJAY DAYALJI
DAYALJI KUKADIA
KUKADIA Date: 2024.04.25
11:01:48 +05'30'

CS SANJAY D. KUKADIA

PRACTISING COMPANY SECRETARY

PROPRIETOR

FCS No.:11980 C. P. No.:11308

UDIN: F011980F000165287

PEER REVIEW NUMBER;1429/2021 DATED

11TH AUGUST,2021.

Place: Ahmedabad

Date: 18th,April,2024