

Essen Speciality Films Limited

Formerly known as **Essen Speciality Films Private Limited**

Regd. Office
Survey No. 192, Plot No. A,
Industrial Area, Behind Orchev Pharma,
Veraval (Shapat), Rajkot - 360 024
Gujarat - India

Phone : +91 98253 12701
E-mail : info@essenspeciality.com
Website : www.essenspeciality.com
CIN : L24224GJ2002PLC041119
GSTIN : 24AABCE2983N1ZC

ESSEN[®]
SPECIALITY FILMS LTD

April 25, 2024

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Submission of Certificate from PCS under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")

Reference: Regulation 40(10) of the SEBI Listing Regulations

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 40(10) of SEBI Listing Regulations, please find enclosed herewith Certificate under Regulation 40(9) of SEBI Listing Regulations issued by CS Nirav D. Vekariya, Practising Company Secretary for the financial year ended March 31, 2024.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For, **ESSEN SPECIALITY FILMS LIMITED**

Pallav K. Doshi
Chairman and Whole-time Director
DIN: 02542047

Encl: a/a



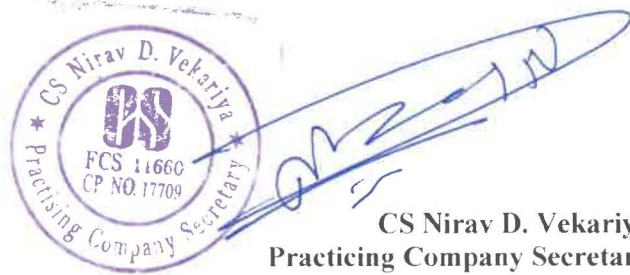
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024**

I, have examined all the records and documents for the period from 1st April, 2023 to 31st March, 2024 in relation to share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agents ("RTA") M/s. **Bigshare Services Private Limited** having its office at A-802, Samudra Complex, Near Girish Cold Drinks, Off C G Road, Navrangpura, Ahmedabad - 380009 (Gujarat) India, for their client M/s. **Essen Speciality Films Limited (CIN: L24224GJ2002PLC041119)** ("the Company"), having registered office at Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot - 360024 (Gujarat) India, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from company/RTA, I hereby certify that:

- (a) In relation to the year period from 1st April, 2023 to 31st March, 2024 no transfer deeds were lodged/ re-lodged with the company / RTA and hence, the compliance of Regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 and SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated 2nd December, 2020 did not arise for transfer of equity shares.
- (b) During the period from 1st April, 2023 to 31st March, 2024, the company/RTA did not received request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the company was not required to deliver the share certificates within 30 days from date of lodgement.
- (c) Any other information: NIL

Date : 23/04/2024

Place : Rajkot



CS Nirav D. Vekariya
Practicing Company Secretary
FCS NO. 11660 C. P. NO. 17709
Peer Review Certificate No. 2442/2022
UDIN: F011660F000220088