RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited) Telephone No.: +91 77965 42369 Email:<u>info@ronihouseholds.com</u> Website:<u>www.ronihouseholds.com</u> CIN:L25207MH2017PLC300575 GSTIN: 27AAICR5657B1ZA



Date: 14/04/2021

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra – 400 001

SUB: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

REF: (Security Code- 542145)

Dear Sir/ Madam,

Pursuant to the provision of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate issued by M/s Dhrumil Shah & Co., Practising Company Secretaries for the half year ended 31st March, 2021.

This is for your information and record.

Thanking You,

For Roni Households Limited

Harish Manohar Sirwani Managing Director DIN: 07844075

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Encl: As above



Ref No: 54/2021-22

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 01st October, 2020 to 31st March, 2021

ISIN No.: INE02AP01013	SCRIP CODE: 542145
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Based on the information, declaration and explanation furnished by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent of **Roni Households Limited** pertaining to transfer of equity shares of the company for the period from 01st **October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

- A) The Company has not received any request for Transfer of Share.
- B) The Company has not received any request for issue of duplicate shares certificate.
- C) The Company has not received any request for Consolidation, Sub-Division, Replacement, Renewal, Split, Exchange, Endorsement, Name Deletion, Transposition and Transmission of shares during the reporting period 01st October, 2020 to 31st March, 2021.

Place: Mumbai Date: 14/04/2021



FOR DHRUMIL M. SHAH & CO UDIN: F008021C000090488

Dhrumil Shah Practising Company Secretary M. No. F8021; CP 8978 PR No. 995/2020