

Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 237 B, G. I. D. C. Phase 2, Dared, Jamnagar - 361 004 (Gujarat) INDIA Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, info@spraykingagro.com

Date: April 22, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sprayking Agro Equipment Limited (Security Id/Code.: SPRAYKING/540079)

With reference to captioned subject, please find attached herewith the Certificate of Practicing Company Secretary certifying the compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

o Equip

Gujarat

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Sprayking Agro Equipment Limited

HITESH PRAGAJIBHAI DUDHAGARA

Chairman & Managing Director

DIN: 00414604 Place: Jamnagar

Encl. - A/a

Zarna P. Solanki L.L.B, ACS Company Secretary in Practice

To, The Board of Directors **Sprayking Agro Equipment Limited** Plot No 237/B, Shop No. 4, GIDC, Phase Ii, Dared Jamnagar GJ-361005

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Sprayking Agro Equipment Limited maintained by Link Intime India Private Limited – Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by Sprayking Agro Equipment Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2022;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. Not Applicable, since the Company has not received any transfer request for Shares.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. Not Applicable, since the Company has not received any such request for certificate.

Place: Jamnagar

Date: April 21, 2022

Signature:

Name of Company Secretary in Practice: Zarna P. Solanki

Mo: 94288 17440

ACS No.: 31389 C P No.: 13732

UDIN: A031389D000175995