

NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

REGISTERED OFFICE: - 4th Floor, 403/A, Shivalik Corporate Park, B/H. Petrol Pump, 132 Ft Ring Road, Satellite AHMEDABAD GJ 380015

Email: - noblepoly1994@gmail.com

Dt. 12.03.2025

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Submission of Certificate under Regulation - 40(9) for year ended 31.03.2024

Ref: Scrip Code: 539200

Dear Sir,

With respect to captioned subject Please find attached here with the Certificate under **Regulation 40(9)** for the year ended 31.03.2024.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR NOBLE POLYMERS LIMITED

Anjanabena

ANJANABEN RAJENDRABHAI MAKWANA
DIRECTOR
DIN: 07924729





Khushbu Trivedi & Associates Company Secretaries

B. Com., F.C.S.

B-1011, Sivanta Business Park,
Opp. BOB Ellisebridge Branch,
Paldi, Ahmedabad - 380006
(O): 079-35616762
(M): +91-8980432945
Email: khushbucs.186@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS

FOR THE YEAR ENDED MARCH, 2024

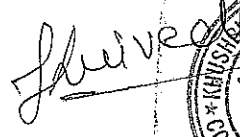

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NOBLE POLYMERS LIMITED** maintained by **PURVA SHAREISTRY INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations & Disclosure Requirements entered into by, **NOBLE POLYMERS LIMITED** with **BSE** and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **MARCH, 2024:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01ST April, 2023 to 31ST March, 2024 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. (Not Applicable as company has not received application relating to transfer of shares/Debentures)

B) Any other information, if applicable.: The company has been delisted from BSE w.e.f. 10th January, 2024.

Place: Ahmedabad
Date : 11.03.2025
UDIN: F009151F004085278

FOR KHUSHBU TRIVEDI & ASSOCIATES

**KHUSHBU TRIVEDI
COMPANY SECRETARY**

**FCS NO: 9151
COP NO: 9115**