



Date: 16/04/2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Respected Sir/Ma'am,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

For, Pattech Fitwell Tube Components Limited
(Erstwhile Pattech Fitwell Tube Components)

Bharatbhai Limbani
Chairman and Managing Director
DIN: 09710373

Place: Vadodara

Encl: A/a

PATTECH FITWELL TUBE COMPONENTS LIMITED
(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)

CIN: U28990GJ2022PLC134839

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India

E-mail ID: tubefitwell@gmail.com; **Contact No:** +91 265 283 0151, +91 98986 95369



Hardik Jetani & Associates

Company Secretaries | Trademark Attorney

To,
The Board of Directors
Pattech Fitwell Tube Components Limited
Survey No.873/B/1, RD No: 1, Ansons Limbani Estate
Nr. GETCO 66K.V. Sub Station, G.I.D.C, Por,
N.H-08 Vadodara - 391243, Gujarat, India.

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Pattech Fitwell Tube Components Limited maintained by Bigshare Services Private Limited – Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 by, Pattech Fitwell Tube Components Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2024;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within thirty days 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 thirty days of lodgment. – **Not Applicable, since the Company has not received any such request for certificate.**

Place: Ahmedabad

Date: 16/04/2024

Signature:

Hardikkumar Dhirubhai Jetani

Membership No.: 39498; COP: 22171

Peer Review Certificate Number: 1462/2021

UDIN: A039498F000133669

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