

Ref: DAPS/2023-24/08

Date: April 26, 2023

To, BSE Limited Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai Maharashtra, - 400 001

Scrip Code: 543651

Subject: <u>Compliance Certificate pursuant to Regulation 40(9) and (10) of the Securities and</u> <u>Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> for the financial year ended on 31st March, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) and (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by Mr. Hemant Kumar Sajnani, Proprietor of M/s. Hemant Kumar Sajnani & Associates, Company Secretaries for the financial year ended on March 31, 2023.

You are requested to take the same on record.

Thanking you Yours faithfully,

For DAPS Advertising Limited

Pooja Kapoor Company Secretary and Compliance Officer

Encl-As above

REGISTERED OFFICE : 9-B, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001

Accredited with INS THE INDIAN NEWSPAPER SOCIETY

Contact No.: 0512-2302770, 9935 430555, 9839 032555 Email : daps.transfer@gmail.com | Website : www.dapsadvertising.com

HEMANT KUMAR SAJNANI & ASSOCIATES

Company Secretary

CHAMBER NO 9, 10 BHR COMPLEX 119/538-A, DARSHAN PURWA GUMTI NO. 5 KANPUR- 208012 Uttar Pradesh IN (M) 8604550116, 8299260032 Email: sajnanihemant09@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

It is hereby certified that Bigshare Services Private Limited has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **DAPS ADVERTISING LIMITED** (CIN: L51109UP1999PLC024389) (OLD CIN: U51109UP1999PLC024389) and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agents.

I hereby certify that the Company and Registrar and Transfer Agents has not received any PhysicalTransfer/Transmission/Split/Replacement/Namedeletion/Transposition/Consoli dation/Sub-division/Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2022 to 31.03.2023

FOR, HEMANT KUMAR SAJNANI & ASSOCIATES

Place: KANPUR Date: 26/04/2023



CHEMANT KUMAR SAJNANI) Proprietor FCS-7348 C.P. No.: 14214 PR code: 997/2020 UDIN – F007348E000196680

Company Secretaries