



Date: 8th April, 2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 543541

Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

We are enclosing herewith a Certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Ms. Shristi Agarwal, Practicing Company Secretary, for the financial year ended on 31st March, 2024.

Kindly find the same in order and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For Sailani Tours N Travels Limited

PURVI
AGARWAL

Digitally signed by
PURVI AGARWAL
Date: 2024.04.08
12:07:28 +05'30'

(Purvi Agarwal)
Company Secretary
Membership No. A64691



Shristi Agarwal

Practising Company Secretary

90 Phears Lane, 2nd floor

Room No. 205, Kolkata-700012

E-Mail: shristiagarwal53@gmail.com

Ph No., (M) 9038263228

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

(a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SAILANI TOURS N TRAVELS LIMITED (CIN-L63090WB2019PLC234136)** Maintained by **M/s BIGSHARE SERVICE PVT LTD.** (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from **01* April, 2023 to 31st March, 2024** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on **31st March, 2024:**

A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity Shares in the Company, during the period beginning from **1st April, 2023 to 31st March, 2024.**

B. The Company has not received any request for transfer of shares held in physical form during the period from **1st April, 2023 to 31st March, 2024.**

Shristi Agarwal.



SHRISTI AGARWAL

Membership No.: 36493

CP NO:13579

UDIN: A036493F000058152

PRB:12014WB1195800

Place; Kolkata

Date:08.04.2024