

AERPACE INDUSTRIES LIMITED

(Formerly Known as Supremex Shine Steels Limited)

CIN: L74110MH2011PLC214373

REGISTERED OFFICE: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,
Andheri (East), Mumbai-400093

Web Site: www.supremexshinesteel.in **Email id:** infosupremexshine@gmail.com,

Contact no:09769207228

29-04-2023

**To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Scrip Code: 534733

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above-mentioned subject, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the year ended March 31, 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Aerpace Industries Limited
(Formerly known as Supremex Shine Steels Limited)**

**Shalaka Modi
Company Secretary & Compliance Officer**

SCP & CO.

Company Secretaries

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

FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Aerpace Industries Limited (Formerly known as Supremex Shine Steels Limited) (Company)**, having its registered office at No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Mumbai-400093 maintained by the Registrar and Share Transfer Agent (RTA), **M/s. Purva Sharegistry (India) Private Limited**, having its office at 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp Lodha Excelus, Lower Parel (East), Mumbai 400011, pertaining to the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify:

A. The Company has delivered share certificate or Letter of Confirmation relating to one request for transmission during the said period from 1st April 2022 to 31st March 2023,

and

B. There were no request received for transfer, transposition, duplicate/name Deletion, subdivision consolidation, renewal, exchange, or endorsement of calls/allotment monies, during the said period from 1st April 2022 to 31st March 2023.

For SCP & CO.

Company Secretaries

Swapnil C Pande

M.No A44893, C.P.No 21962

Peer Review Certificate No: 1958/2022

Place: Mumbai

Date: 29th April 2023

UDIN: A044893E000224261

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L .T. Road, Borivali west, Mumbai 400091

Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210

M.No:7045000841 / E-mail:- corporateissues1991@gmail.com