



Email
info@basilicfly.com
Phone
044-61727700

Branch Office
S NO 83, 16th Floor Smartworks
North Main Road
Near Hard Rock Cafe
Pune Maharashtra - 411036.

Registered Address
Tower A, KRC Commerzone,
Mount Poonamallee Road Porur,
Chennai, Tamilnadu - 600116.
CIN : U92100TN2016PLC103861

April 10, 2024
Ref: NSE/10/2024-25

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: BASILIC
ISIN: INE0OCC01013

Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Sir/Madam,

This is with reference to the subject mentioned above we are submitting herewith copy of Certificate from Practicing Company Secretary dated 10th April 2024 pertaining to transfer of equity shares of the Company under clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended on 31st March 2024.

Thanking You,

For Basilic Fly Studio Limited

Nikhil Midha
Company Secretary & Compliance Officer
F10213

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Basilic Fly Limited** having registered office at Tower A, KRC Commerzone Mount Poonamallee Road Porur, Chennai, Tamil Nadu, India, 600116 maintained by **Purva Sharegistry (India) Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the year ending **31st March, 2024** for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on **31st March, 2024**.

- A.** Share Certificate(s) relating to the transfer, sub-division, consolidation, issuance of duplicate, renewal etc. of Shares received during the period ended **31st March, 2024** as entered in the Memorandum of Transfers and other Registers 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)
- i.** No share certificate was lodged for transfer during the period mentioned above.
- ii.** There was no Transposition/ Transmission, sub-division, consolidation, renewal or exchange of share certificate during the period.
- B.** Any other information, if applicable. - NIL

Date: 10/04/2024
Place: Hyderabad

For Madhur Gandhi & Associates
Company Secretaries

MADHUR
PURUSHOTTA
M GANDHI

Digitally signed by
MADHUR
PURUSHOTTAM GANDHI
Date: 2024.04.10
11:10:48 +05'30'

Madhur Gandhi
Proprietor

Peer Review Certificate No.: 3603/2023
UDIN: A066874F000071582