

Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : 033-25812038, 25812757, Fax : +913325813795

E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

13th April, 2022

Scrip Code : 11027

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,

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

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from a Practicing Company Secretary for the half year ended 31st March, 2022.

Kindly acknowledge receipt of the same.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose,

Company Secretary
(Membership No. FCS 9592)

Encl: a/a



Kankaria Estate, 6, Little Russell Street, Kolkata-700071, West Bengal, India

Phone : 033-22872607 / 40060331 / 40073219 Fax : +913322873159 E-mail : jkk@kankariagroup.com



CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022

I, Pravin Kumar Jain, holding Certificate of Practice No. 4101, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Auckland International Limited** (the Company) maintained by **Niche Technologies Pvt. Ltd.** (the Registrar and Share Transfer Agents) pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Regulations) and based on the information provided by the Company, I hereby certify that:-

- A) There were no share transfer requests received during the period from 01st April, 2021 to 31st March, 2022.
- B) During the said period, the Company has not received any request(s) for transmission of shares and also no cases lodged for Duplicate, Consolidation and Sub-division of Share Certificates.
- C) During the said period, the Company has also not received any request(s) for Transposition and deletion of Name; however, the Company has received considerable requests for Renewal of Share Certificate(s), which has been duly executed and delivered to the Shareholders within the stipulated time period.



For P K Jain & Co,
Company Secretaries

PRAVIN KUMAR
JAIN

Digitally signed by PRAVIN
KUMAR JAIN
Date: 2022.04.11 12:13:00 +05'30'

PRAVIN KUMAR JAIN
Proprietor

FCS No.: 4031

C P No.: 4101

Place: **KOLKATA**
Date: 11th April, 2022

UDIN: F004031D000071417