

# 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

13<sup>th</sup> April, 2023

Scrip Code : II027

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 31<sup>st</sup> March, 2023.

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

# BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.  
E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2023

I, RISHABH BAID, on behalf of Baid & Bengani Associates LLP, having COP (Certificate of Practice No.) 12375, 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 physical share transfer requests received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March 2023.
- B) The Company has delivered during the year ended on 31<sup>st</sup> March 2023 share certificate in Demat form in respect of requests relating to transmission of shares and deletion of name received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 within thirty days, from the respective date of lodgment.
- C) During the said period, the Company has also received considerable requests for Renewal of Share Certificate(s), which has been duly executed and delivered to the Shareholders in Demat form within the stipulated time period.

Place: Kolkata  
Date: 12.04.2023  
Udin: A033446E000070516

For Baid & Bengani Associates LLP



Rishabh Baid

(RISHABH BAID)  
Designated Partner  
ACS No. A33446  
CP No. -12375  
Peer Review No: 2362/2022