

Auckland International Limited

CIN-L36934WB1977PLC031184

Phone 033-25812038, 25812757. Fax +91-033-25813795

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

REGISTERED OFFICE & MILLS

Auckland Jute Mills

Jagatdal - 743125

North 24 Parganas

West Bengal

CSE/03/24-25

15th April, 2024

Scrip Code: 11027

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

Dear Sir/Madam,

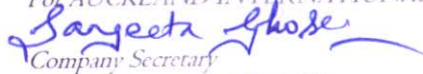
Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

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, 2024.

Kindly acknowledge receipt of the same.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,


Company Secretary

(Membership No. FCS 9592)

Encl: a/a

Corporate Office—5 Middleton Street, Kolkata-700071, West Bengal
Administrative Office—6, Little Russell Street, Kolkata—700071, West Bengal
Phone +919903586240 E-mail : sangeeta@jkkankaria.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 31st MARCH, 2024

I, RISHABH BAID, holding Certificate of Practice No. 12375, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Auckland International Ltd.** (the Company) maintained by **Niche Technologies Private Limited** (the Registrar and Share Transfer Agents) pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** 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 1st April, 2023 to 31st March 2024.
- B) The Company has delivered during the year ended on 31st March 2024 share certificate in Demat form in respect of requests relating to transmission of shares and duplicate issue of shares during the period from 1st April, 2023 to 31st March, 2024 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 by issuing 'Letter of Confirmation' within the stipulated time period.

*For Baid & Bengani Associates LLP,
Company Secretaries*

Rishabh Digitally signed
by Rishabh Baid
Baid Date: 2024.04.10
13:24:28 +05'30'

RISHABH BAID

DESIGNATED PARTNER

ACS No.: A33446

C P No.: 12375

PR No.: 2362/2023

UDIN: A033446F000074366

Place: Kolkata

Date: 10th April, 2024