



ESAB/NSE/2023

24th April 2023

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code : ESABINDIA

Sub: **Regulation 40 (9) Secretarial Audit Report for the year ended 31 March 2023**

Please find enclosed a copy of the Secretarial Report under Regulation 40 (9) dt. 21st April 2023 issued by V Mahesh & Associates, Practising Company Secretaries, confirming that the:

Share Certificate(s) relating to the transfer of shares received during the period from 1st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Thanking you,

Yours truly,
For ESAB INDIA LIMITED

G. BALAJI
COMPANY SECRETARY

Encl: As above

This is a system generated document



V. MAHESH & ASSOCIATES
COMPANY SECRETARIES

No. 12/22, II Floor, 7th Main Road,
R.A. Puram, Chennai - 600 028.
Telephone : 91 (44) 2435 4113
Phone : 91 (44) 4317 4474
Email : chennaiho@vmacs.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31st MARCH 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ESAB India Limited maintained by M/s. Integrated Registry Management Services Private Limited (RTA) pertaining to transfer of equity shares of the company for the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, M/s. ESAB India Limited with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2023:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within thirty 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.

Date: 21.04.2023

Place: Chennai

For V. Mahesh & Associates



V Mahesh
Practicing Company Secretary
C.P.No:2473
M.No.F4162
UDIN: F004162E000161077

Branch at : Tirupur