Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

SYMBOL: SIGNORIA Date: 13.04.2024

ISIN: INEORDE01010

To,

The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai 400051
Fax: 022-26598237, 022-26598238

Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a copy of Compliance Certificate duly signed by authorized representative of the share transfer agent i.e. M/s. Bigshare Services Private Limited and Compliance Officer of the Company for the financial year ended on March 31, 2024.

Kindly acknowledge and take on your record. Thanking You.

Yours Faithfully,

For Signoria Creation Limited

CS Swati Jain Company Secretary and Compliance officer Membership No. A45674

Enclosure: As above





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To,

The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai 400051 Fax: 022-26598237, 022-26598238

Dear Madam/Sir,

<u>Subject: Compliance Certificate- Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the company Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000001385 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours Faithfully,

For Signoria Creation Limited

SWATI JAIN Digitally signed by SWATI JAIN Date: 2024.04.12 17:03:56 +05'30'

Name: CS Swati Jain

For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.12 17:43:04 +05'30'

N V K Mohan Authorised Signatory