

ACS Technologies Limited

(Formally Known as LN Industries India Limited)



Date: -16th April 2024

TECHNOL GIES

01000001 01000011 01010011 01010100

Regd.Office: Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081 Phone No: +91 40 49034464, +91 897 835 6262 Email: sales@acstechnologies.co,in

CIN: L62099TG1993PLC015268

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001.

Scrip Code; 530745

Dear sir/madam,

Sub: Compliance certificate under regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the year ended 31 March, 2024.

This is for your information and record, please.

Thanking you,

Yours faithfully,

For ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Sridhar Pentela

Company Secretary and Compliance Officer

Membership No: A55735



Company Secretaries

#8-3-945, 3rd Floor, F. No. 305 A & B Pancom Business Centre, Ameerpet Hyderabad - 500 073, Telangana, India Tel: +91 (040) - 23743021, 40078155 E-mail: chveeru@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ACS Technologies Limited (formerly LN Industries India Limited), having its registered office at Pardha Picasa, Level 7, Durgam Cheruvu Road, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081, maintained by Skyline Financial Services Private Limited, Registrars and Share transfer Agents of the Company pertaining to transfer of equity shares of the Company for the year from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and as per the Uniform Listing Agreement entered into by ACS Technologies Limited with Stock Exchange and based on the information provided by the Company, we hereby certify that the Company has delivered during year ended on 31st March, 2024.

- A) Share Certificate(s) relating to the transfer of Shares received during the year from 01.04.2023 to 31.03.2024 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 except those rejected on technical grounds.
- B) Any other information, if applicable NIL.

Place: Hyderabad Date: 15.04.2024 Company Secretaries

For VCSR & Associates

(Ch. Veeranjaneyulu)

Partner

CP. No. 6392, M. No. F6121 UDIN: F006121F000124668