



FM: SEC: 43A(X) /

23rd April 2024

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor. Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
<b>Scrip Code: 500033</b>	<b>NSE Symbol: FORCEMOT</b>

**Ref.: Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a certificate received from a Practicing Company Secretary for the year ended on 31 March 2024; is being submitted under Regulation 40(10) of the said Regulations.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Force Motors Limited**

NIKHIL  
PRAMOD  
DESHPANDE

Digitally signed by NIKHIL  
PRAMOD DESHPANDE  
Date: 2024.04.23 17:22:06  
+05'30'

**Nikhil Deshpande**

Company Secretary & Compliance Officer

Encl.: A/a.

**FORCE MOTORS LIMITED**

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81

Visit us at : [www.forcemotors.com](http://www.forcemotors.com)

# SIUT & Co LLP

## COMPANY SECRETARIES

LLPIN: ABA-6960

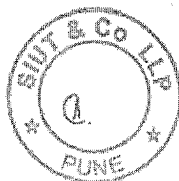
**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Registers, files and other documents relating to **Force Motors Limited (CIN: L34102PN1958PLC011172)**, having its Registered Office at Mumbai Pune Road, Akurdi, Pune - 411035 maintained by its Share Transfer Agent i.e. Link Intime India Private Limited, having its office at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411001 pertaining to equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide SEBI notification dated 5<sup>th</sup> May, 2021, and based on the information provided by the Company and its Share Transfer Agent,

We hereby certify that the Company has delivered during period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024;

All the share certificate(s) during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 have been issued within 30 (thirty) days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders; from respective date of lodgment of each deed except those rejected on technical grounds.



For SIUT & Co LLP,  
Company Secretaries  
(Unique code: L2021MH011500)

I U Thakur

Partner

FCS: 2298

CP: 1402

UDIN: F002298F000217029

Peer Review No: 5460/2024

Date: 23/04/2024

Place: Pune

**ADDRESS: MSR CAPITAL, OFFICE NO. 15, 2<sup>nd</sup> FLOOR, MORWADI COURT ROAD,  
PIMPRI, PUNE - 411018**

**EMAIL ID: [cs@siut.in](mailto:cs@siut.in)**

**WEBSITE: [www.siut.in](http://www.siut.in)**