

ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: U52100MP2014PLC033570Email id - info@ondoor.com Contact No. 0755-3511480

Registered Office Address – Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, Hoshangabad

Road Bhopal Madhya Pradesh - 462026

Date: April 12, 2024

To, Listing Department, National Stock Exchange of India Limited- EMERGE, Exchange Plaza, Plot No. C-1, G Block, BandraKurla Complex, Bandra (East), Mumbai- 400053

NSE SME SYMBOL- ONDOOR ISIN: INEO0ER01015

<u>Subject: Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024</u>

Respected Sir/ Madam,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate issued by a Practicing Company Secretary M/s Piyush Bindal & Associates for the financial year ended on 31 March, 20224.

We request you to kindly take the information on your records.

Thanking you,

Yours faithfully, FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA CHAIRMAN & MANAGING DIRECTOR DIN: 03201953



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ON DOOR CONCEPTS LIMITED CIN: U52100MP2014PLC033570** maintained by Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA), pertaining to transfer of equity shares of the company for the period from November 01, 2023 (Date of Listing) to March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by **ON DOOR CONCEPTS LIMITED** with the National Stock Exchange of India (SME EMERGE PLATFORM) and based on the information provided by the Company, I hereby certify that during year ended on March 31, 2024:

- A) The Company has not received any requests during the period from November 01, 2023 (Date of Listing) to March 31, 2024 for transfer, sub-division, consolidation, split-up, duplicate, renewal, exchange or endorsement thereof of calls/allotment monies from respective date of lodgment of each deed.
- B) Any other information, if applicable: Not Applicable

For Piyush Bindal & Associates

"Company Secretaries"

CS Piyush Bindal Proprietor

F.C.S.: 6749 & C.O.P.: 7442 UDIN: F006749F000101228

Place: Bhopal Date: 12.04.2024

Office: S-12, 2nd Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile: 95225 62881

e-mail: pbacsbpl@gmail.com; piyush@dpaandassociates.com

