



Date: 19.04.2024

<p>To,</p> <p>BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>	<p>To,</p> <p>The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>
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Dear Sir/Madam

Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

With reference to the captioned subject, herewith find the enclosed Compliance Certificate in term of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the financial year ended 31st March'2024.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

for Adroit Infotech Limited

PIYUSH

PRAJAPATI

Piyush Prajapati

Company Secretary &

Compliance Officer

Digitally signed by
PIYUSH PRAJAPATI
Date: 2024.04.19
11:19:33 +05'30'

Enclosed: Certificate issued by Practicing Company Secretary



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

**(PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)**

FOR THE YEAR ENDED 31st MARCH 2024

I have examined the relevant books and records of **M/s Adroit Infotech Limited** a Company incorporated under the Companies Act' 1956 and having its registered office at Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034, Telangana, India, maintained by **M/s. Venture Capital and Corporate Investments Private Limited** ("the RTA") 12-10-167, Bharat Nagar, Hyderabad - 500018, Telangana pertaining to transfer of Equity Share of the company for the period from **1st April, 2023 to 31st March'2024** and for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the information provided by the Company, I hereby confirm that the Company has delivered during the financial year ended on 31st March'2024.

- Share Certificate relating to Share Transfers deeds received during the period from **1st April, 2023 to 31st March'2024** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each excepting those rejected on technical grounds.
- The Company has not received any requests to issue of duplicate, sub-division, consolidation, renewal. Exchange or endorsement of Share Certificate(s) during the period from **1st April, 2023 to 31st March'2024**.
- The Company have not received any request for issuing split share certificates or for subdivision, consolidation, renewal, and exchange during the period from **1st April, 2023 to 31st March, 2024**

For Sarada Putcha
Membership No. 21717
Certificate of Practice No. 8735

P. Sarada

Signature of Practising Company Secretary

UDIN: **A021717F000162286**

Date: 18th April'2024
Place: Hyderabad



P. Sarada

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PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735