



Date: 18.04.2024

<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: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is to certify that the Company has ensured and complied with all the activities pertaining to share transfers, both in physical and electronic mode. In this regard, the Company has appointed M/s. Venture Capital and Corporate Investments Private Limited ('VCCIPL') for providing registry and share transfer services. VCCIPL is registered with Securities and Exchange Board of India with registration no INR000001203. The certificate issued by VCCIPL is enclosed for reference.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Adroit Infotech Limited

Digitally signed by
PIYUSH PRAJAPATI
Date: 2024.04.19
11:03:44 +05'30'

Piyush Prajapati
Company Secretary &
Compliance Officer

Encl: - Certificate Issued by Registrar and Share Transfer Agent.

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

1. We hereby confirm that activities in relation to both physical and electronic share transfer facility of M/s. Adroit Infotech Limited, having its registered office at Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034 (Scrip Code: BSE:- 532172, NSE:- ADROITINFO) are maintained by the Registrar and Share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited., having its registered office at 12-10-167, Bharat Nagar, Hyderabad, 500018, Telangana, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001203).
2. This Certificate is issued in Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, As Amended, and should not be used for any other purpose.

for Venture Capital and Corporate Investments Private Limited

SATYA KRISHNA
PRASAD EDALA

Digitally signed by SATYA KRISHNA PRASAD EDALA
DN: cn=IN, o=VENTURE CAPITAL AND CORPORATE
INVESTMENTS PRIVATE LIMITED, ou=EQP-HQ/IN,
2.5.4.20=095c76cd72186069f6da6023f12647991c21e10e0
c3e2e1f0c0d025c0412087, postalCode=500018,
st=TELANGANA,
serialNumber=0b04286478c0a9f4bba1c083250088ac528
f2c06d4d96d6a1c7966099ca079, cn=SATYA KRISHNA
PRASAD EDALA
Date: 2024.04.18 09:24:54 +05'30'

Authorized Signatory

for Adroit Infotech Limited

PIYUSH
PRAJAPATI

Digitally signed by
PIYUSH PRAJAPATI
Date: 2024.04.17
17:38:43 +05'30'

**Piyush Prajapati
Company Secretary &
Compliance Officer**

Date: 17th April' 2024
Place: Hyderabad