January 6, 2022

To,
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543269

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate for the Quarter ended December 31, 2021 issued by KFin Technologies Private Limited, Company's Registrar & Share Transfer Agent (RTA).

Kindly take the above on record.

Thank you.

Yours faithfully,

For **Adjia Technologies Limited**

Roshan

Roshan Kumar Rawal
(Managing Director)
DIN: 08658054

ADJIA TECHNOLOGIES LIMITED AHMEDABAD

Encl.: As above