

07 January 2020

To,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India  
(Depository and Participants) Regulations 2018, for the quarter ended 31<sup>st</sup>  
December, 2019**


**Ref: Scrip Code. BODHTREE / 539122**

Pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Venture Capital and Corporate Investments Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2019.

We request to take the same on your record.

Thanking you

Yours truly  
For **Bodhtree Consulting Limited**

  
**Varsha Gupta**  
Company Secretary

Encl: A/a





Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936



To  
SHRI L N RAMAKRISHNA  
MANAGING DIRECTOR  
BODHTREE CONSULTING LIMITED  
LEVEL -6, WING-A, MELANGE TOWERS  
PATRIKA NAGAR, MADHAPUR  
HITECH CITY, HYDERABAD - 500081

Date: 04.01.2020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019

Ref: Security Code – 539122 ISIN: INE104F01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.