

Date: 08.04.2021

To, 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 Scrip Code: 532172	To, 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 Scrip Code: ADROITINFO
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Dear Sir/Madam,

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended March 31, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - M/s. Venture Capital and Corporate Investments Private Limited dated April 5, 2021 is enclosed for your reference.

This is for the information and records of the Exchange.

Thanking You
Yours sincerely,

For Adroit Infotech Limited

SHRADHA
SOMANI
Digitally signed by
SHRADHA SOMANI
Date: 2021.04.08 16:50:37
+05'30'

Shradha Somani
Company Secretary &
Compliance Officer

Encl:

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

**(National Securities Depository
Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**

Radha