

Ref No: MSSL/002/2023-2024

April 5, 2023

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that "all activities in relation to both physical and electronic share transfer facility are maintained by the company in accordance with the provisions of the Securities and Exchange Board of India (SEBI) vide Registration Number: INR0000040388 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Yours truly,

For Modern Shares and Stockbrokers Limited

For Link Intime India Private Limited

And S Manghane
Whole Time Director

Authorized Representative