

April 10, 2025

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544343

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulation, 2018 for the quarter ended March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018 we are enclosing herewith a copy of the Certificate received from MUFG Intime India Private Limited (earlier known as Link Intime India Private Limited)., Registrar and Share Transfer Agent (RTA) of the company dated April 10, 2025 for the quarter ended March 31, 2025.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For CapitalNumbers Infotech Limited

Priya Jhunjhunwala
Company Secretary & Compliance Officer
Membership No: A65393

Encl: As stated above

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India



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MUFG

MUFG Intime India Pvt Ltd.

(formerly known as Link Intime India Pvt. Ltd.)

CIN : U67190MH1999PTC118368

Rasoi Court, 5th Floor

20, Sir R N Mukherjee Road

Kolkata - 700001

Tel. : +91 33 6906 6200.

e-mail : kolkata@linkintime.co.in

Website: www.linkintime.co.in

Date: 10.04.2025

CapitalNumbers Infotech Limited

Mani Casadona IT Building, 8th Floor, 8E4

East Tower, Plot 2 F/4, Action Area I, 2F

Newtown, North 24 Parganas

Kolkata- 700 156

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: BSE: Scrip Code- 544343 NSE: Symbol- N.A. ISIN- INEOWXM01011

In reference to the above captioned regulation, we hereby confirm that all the securities of the Company are in dematerialized form and no request has been received from any of the Shareholders/any authority for any corporate action of the securities during the quarter ended on March 31, 2025, under Regulations 74(5) of SEBI (Depositories and Participant) Regulations, 2018.

Thanking You,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(formerly known as Link Intime India Pvt. Ltd.)

Kuntal Mustafi
Assistant Vice President

