

QTL/Sec/2022-23/08 April 13, 2022

Corporate Relations Department BSE Limited Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai - 400001

Sub: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the Financial year ended March 31, 2022

(SCRIP CODE – 511116)

Dear Sir,

We enclose herewith the Certificate for the Financial year ended March 31, 2022 duly signed by a Practicing Company Secretary, pursuant to the provisions under regulation 40 (9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Kindly take the same on records.

Thanking you,

For QUADRANT TELEVENTURES LIMITED

even

(GOURAV KAPOOR)

B.K. Gupta & Associates

Company Secretaries

(0) 97800-16902,07 0161-2407500 (R) 0161-2303137 (M) 098156-05702

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND **DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2022

It is hereby certified that M/s Cameo Corporate Services Limited has been maintaining Share Transfer and allied records as the Registrar and Share Transfer Agent (hereinafter referred to as the 'RTA') of QUADRANT TELEVENTURES LIMITED (the Company) having its Registered Office at Autocars Compound, Adalat Road, Aurangabad, Maharashtra 431005 and for the purpose of issuing a Certificate, for the financial year 1st April 2021 to 31st March, 2022, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the period from 1st April 2021 to 31st March, 2022:-

There was no lodgement for transfer, sub-division, consolidation, split, renewal, exchange of certificates, and endorsement for payment of calls / allotment monies.

Place: Ludhiana

Dated: 13-04-2022

For B K Gupta & Associates Company

> (CS Bhupesh Gupta) FCS No 4590 CP No. 5708

UDIN: - F004590D000098585