TELECANOR GLOBAL LIMITED

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 530595 (TELECANOR)

Date - 8th June, 2022

Sub: Revised Submission of Compliance Certificate in terms of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith original copy of Compliance Certificate dated 8th June, 2022 as issued by Mr. Praveen Sharma, Practicing Company Secretaries, in terms of Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from April 1, 2021 to March 31, 2022.

You are requested to take the same on your record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Telecanor Global Ltd

Suela

Pilli Swetha Managing Director DIN No. 06397865

Encl: As Above

SHARMA PRAVEEN & ASSOCIATES

9/12, LAL BAZAR STREET, MERCANTILE BUILDING, BLOCK – B, $3^{\rm RD}$ FLOOR, ROOM NO. 3102, KOLKATA – 700001

Email:psassco@gmail.com

Tel: 033 4008 - 9235 / 9062180004

Certificate under Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st MARCH' 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relation to M/s. **TELECANOR GLOBAL LIMITED**, having its registered office at CS – 1, 6-3-626, Parameshwar, Anand Nagar, Khairabad, Hyderabad - 500004, maintained by M/s **Purva Sharegistry (India) Pvt Ltd**, having its registered office at Unit No. 9, Shiv Shakti Ind. Estt. J.R.Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400011, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by M/s. **TELECANOR GLOBAL LIMITED**, with the Stock Exchange and based on the information provided by the Company, I hereby certify that the company had delivered during the **year ended on 31st March, 2022**:

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debenture(s) received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen/thirty days (as applicable) of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each excepting those rejected on technical grounds.

For Sharma Praveen & Associates

[Praveen Sharma] [Company Secretary] Membership No. 30365

C.P. No. 14501

UDIN Number: A030365D000476635

Place: Kolkata
Date: 08.06.2022