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 - 21st April, 2022

Sub: Submission of Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Compliance Certificate in terms of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March' 2022.

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

Thanking You,

Yours Faithfully,

For Telecanor Global Ltd

Swels

Pilli Swetha Managing Director DIN No. 06397865

Encl: As Above

TELECANOR GLOBAL LIMITED

COMPLIANCE CERTIFICATE CERTIFYING PHYSICAL & ELECTRONIC FACILITY FOR THE HALF YEAR ENDED 31.03.2022 PURSUANT TO REGULATION 7 (3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.

As required under the above regulation, we hereby certify as follows:

The Company has appointed Purva Sharegistry (India) Pvt Ltd as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities Exchange Board of India ("SEBI") vide registration no - INR000001112 as a Category I RTA having permanent registration.

That all the activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Telecanor Global Ltd

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Pilli Swetha Managing Director DIN No. 06397865

Encl: As Above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE381G01013

Scrip Code: 530595

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s TELECANOR GLOBAL LIMITED. having its Registered Office at G-1,PARAMESHWARA,, 6/3/626 ANAND NAGAR,, HYDERABAD, , 500004 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s TELECANOR GLOBAL LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s TELECANOR GLOBAL LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For TELECANOR GLOBAL LIMITED

Company Secretary M.No. ACS/FCS

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Place: Date: 06/04/2022 Date: