

QTL/Sec/2024-25/198 April 17, 2024

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

Sub: <u>Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the Financial year ended March 31, 2024</u>

(SCRIP CODE - 511116)

Dear Sir,

We enclose herewith the Certificate for the Financial year ended March 31, 2024 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

(UMESH P SRIVASTAVA) COMPANY SECRETARY

B.K. Gupta & Associates

Company Secretaries

(O) 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 2024

It is hereby certified that M/s. Cameo Corporate Services Limited has been maintaining Share Transfers 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 Flat No. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, Aurangabad (M.H.) India, 431001 and for the purpose of issuing a certificate, for the financial year 1st April 2023 to 31st March, 2024, pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that during the period from 1st April 2023 to 31st March, 2024:-

Share Certificates/Letter of Confirmations have been issued by the Company/RTA
within thirty days of the date of lodgement of request for transfer/transmission, subdivision, consolidation, renewal, duplicate/split of certificates, exchange or
endorsement of calls /allotment monies wherever applicable, excepting those
rejected on technical grounds, if any.

For B.K. Gupta & Associates

Company Secretaries

Place: Ludhiana Date: 17.04.2024

> pesh Gupta) FCS No 4590

> CP No. 5708

UDIN: - F004590F000150307