

Date: April 10, 2024

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Security Code: 526544
Security ID: SCANPGEOM
ISIN:- INE967B01028

Subject: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate, duly signed by the Compliance Officer of the Company and the Registrar and Share Transfer Agent, Link Intime India Private Limited (SEBI Registration No INR000004058), certifying that all the activities in relation to electronic share transfer facility of the Company are maintained by the Link Intime India Private Limited.

Request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For, Scanpoint Geomatics Limited

Komal Peshwani
Company Secretary and Compliance Officer
Membership No.: A63874

Encl.: As mentioned above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY THAT, Link Intime India Private Limited (Link Intime) is providing Registry and Share Transfer services to Scanpoint Geomatics Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that Link Intime

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000004058 issued by Securities Exchange Board of India (SEBI).

b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.


Thanking you,
Yours Faithfully,

For, Scanpoint Geomatics Limited

Komal Peshwani
Company Secretary and Compliance Officer

Place:-Ahmedabad
Date :- April 10, 2024

For Link Intime India Private Limited


Amit Kumar Banerjee
Authorized Signatory

Place:- Ahmedabad
Date :- April 10, 2024

