



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

I (We) being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the M/s AAA TECHNOLOGIES LIMITED having its Registered Office at 278-280, F Wing, Solaris 1, Saki Vihar Road, Opp L&T Gate No. 6, Powai, Andheri East Mumbai-400072 has appointed M/s LINK INTIME INDIA PRIVATE LIMITED as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 for effecting transfer of shares, and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s LINK INTIME 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 AAA TECHNOLOGIES LIMITED during the period from April 1, 2023 to March 31, 2024 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 AAA TECHNOLOGIES LIMITED.

For AAA TECHNOLOGIES LIMITED

Shah Sagar  
Manoj

SAGAR MANOJ SHAH  
Company Secretary & Compliance Officer



For LINK INTIME INDIA PRIVATE LIMITED

*Amila*

Authorised Signatory

