

Date: 16/04/2024

The Manager, Listing Dept., BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra.

SUB: SUBMISSION OF COMPLIANCE CERTIFICATE AS PER REGULATION 7(3) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)

Dear Sir/Ma'am,

Please find enclosed herewith the Compliance Certificate for the financial year ended 31st March, 2024 pursuant to provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

You are requested to kindly take the same on your record.

Thanking you,

For, CASPIAN CORPORATE SERVICES LIMITED

HEMA ADVANI COMPANY SECRETARY & COMPLIANCE OFFICER M.NO. A40537

> Cospion Corporate Services Ltd. (Formerly Known as Intellivate Capital Advisors Limited) F-Block, 105, First Floor, Surya Towers, Sardar Patel Road

> Secunderabad-500003. Telangana, India. Tel. + 91 40 23410031 E-mail: info@caspianservices.in - www.caspianservices.in CIN NO. : L74110TG2011PLC162524



ISIN: INE176N01021 Scrip Code: 534732

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 CASPIAN CORPORATE SERVICES LIMITED. having its Registered Office at F-Block, 105, First Floor, Surya Towers, Sardar Patel Road, Secunderabad, Telangana, 500003 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 CASPIAN CORPORATE SERVICES LIMITED for the year ended 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 CASPIAN CORPORATE SERVICES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For CASPIAN CORPORATE SERVICES LIMITED



Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 02/04/2024 Company Secretary M.No. ACS/FCS

Place: Ahmedabad Date: 16/04/2024