



30th April,2024

To,
The Department of Corporate Services.,
BSE Limited
PJ Tower, Dalai Street, Fort
Mumbai - 400001

Scrip Code: 532972; ISIN: INE877A01013

Sub: Compliance Certificate under Reg. 40(9) of SEBI (LODR) Regulation, 2015, for the financial year ended as on 31st March, 2023.

Dear Sir (s),

Please find enclosed herewith the certificate of Compliance obtained by Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the Financial Year ended 31st March,2024.

We request you to please take on record the said document for your reference and further needful.

Thanking You,

Yours Truly,
For Sankhya Infotech Limited



Kavya Sharma
Company Secretary & Compliance Officer
M. No. A67235

Encl.: a/a

SANKHYA INFOTECH LIMITED

(CIN: L72200TG1997PLC045396)

Reg. Office: H.No.1-112/63 2nd Floor, W.S. Colony Near KIMS Hospital,
Kondapur, Hyderabad TG 500049

Email: sankhyainfotechlimited@gmail.com | website: www.sankhyainfotechlimited.com | Contact No.:+91-7416677761



CERTIFICATE

[Under Regulation 40 (9) Of SEBI (LODR) Regulations, 2015]

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Sankhya Infotech Limited, CIN: L72200TG1997PLC045396("the Company"), having its registered office situated at H.No 1-112/63 2nd Floor, W.S.Colony Near Kims Hospital, Kondapur, Hyderabad, Hyderabad-500049 Telangana, India, maintained by the Company's Registrar and Share Transfer Agent Kfin Technologies Limited, having its registered office situated at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi-500032 Telangana, India, pertaining to transfer of equity shares of the Company during the period commencing from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements)Regulations, 2015 as applicable and based on the information provided by the Company and its Registrar, I hereby certify that:

1. During financial year ended on 31st March 2024, the company has delivered Share Certificate(s) relating to the transfer of Shares effected during the period commencing from 1st April, 2023 to 31st March, 2024, within thirty days of the date of lodgment for transfer- **Not Applicable**
2. No requests pertaining to sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies were received from the members during the period commencing from 1st April, 2023 to 31st March, 2024, hence the Company was not required to issue any certificate to that effect.

The above certificate has been issued at the request of the Company.

For Surbhi Agrawal & Associates

Surabhi Agrawal
Practicing Company Secretary
M. No. A56574 C.P. No. 23696
FRN. S2023MP904400
Peer Review No.- 5654/2024

Place : Indore
Date. April 30, 2024
UDIN : A056574F000276563