



To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai-400001

Date: 15.01.2024

**Ref: Scrip code: 537985**

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023.**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from M/s Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

This is for your information and records.

Thanking you

Yours faithfully,  
For **Infronics Systems Limited**

SHUBHI SINGHAL  
Digitally signed by  
SHUBHI SINGHAL  
Date: 2024.01.15  
22:25:18 +05'30'

Shubhi Singhal  
Company Secretary & Compliance Officer

Enclosed: As above



# AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad – 500 029

Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: [info@arthiconsultants.com](mailto:info@arthiconsultants.com)

Date: 12-01-2024

The Company Secretary  
Infronics Systems Limited  
Plot No: 30, 31, Brigade Towers  
West Wing, First Floor,  
Nanakramguda, Financial District  
Gachibowli,  
Hyderabad- 500032

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-10-2023 to 31-12-2023.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,  
for AARTHI CONSULTANTS PVT LTD.

  


Authorised Signatory