

AAGAM CAPITAL LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street, Fort, Mumbai-400001

Date: 08.04.2024

Scrip Code: 531866

Dear Sir,

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate duly signed by Bigshare Services Pvt Ltd, Share Transfer Agent and the Company Secretary & Compliance Officer of Aagam Capital Limited for the year ended on 31.03.2024 in compliance of Regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

For AAGAM CAPITAL LTD

KAVIT Digitally signed
by KAVITA JAIN
A JAIN Date: 2024.04.08
16:06:11 +05'30'
Kavita Jain

Company Secretary & Compliance Officer

(CIN :L65990MH1991PLC064631)

Regd. Off:-Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.
Website: www.aagamcapital.com E-Mail - aagamcltd@gmail.com Tel: +91-7400186121

AAGAM CAPITAL LIMITED

ISIN: INE817D01013

Scrip Code: 531866

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 AAGAM CAPITAL LTD having its Registered Office at PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI, MUMBAI - 400001 has appointed M/s Bigshare Services Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, M/s Bigshare Services 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 AAGAM CAPITAL LTD. 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 AAGAM CAPITAL LTD.

For AAGAM CAPITAL LTD

For, Bigshare Services Private Limited

KAVIT
Digitally signed
by KAVITA JAIN
Date: 2024.04.08
16:03:35 +05'30'

VENKATA
Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.08
16:46:35 +05'30'

Kavita Jian
Company Secretary and Compliance Officer

Compliance Officer

Place: Mumbai
Date: 08.04.2024

Place: Mumbai
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