

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Website: www.squarefourgroup.in; Email ID: arun@squarefourgroup.com

Dated:09.04.2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 526532

Dear Sir,

Please find enclosed certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ended 31.03.2024 as given by the Registrar and Transfer Agent of the company and which is self-explanatory.

Please acknowledge receipt.

Thanking You,
Yours faithfully,

For **Square Four Projects India Limited**

GANESH
KUMAR
SINGHANIA

Digitally signed by
GANESH KUMAR
SINGHANIA
Date: 2024.04.09
17:11:54 +05'30'

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)

Encl: as above

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TO WHOM IT MAY CONCERN

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s Square Four Projects India Limited (CIN: L24230WB1992PLC192922) for the year ended March, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s Niche Technologies Pvt. Ltd (SEBI Registration NO. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017.

For Square Four Projects India Limited

**GANESH
KUMAR
SINGHANIA**

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GANESH KUMAR
SINGHANIA
Date: 2024.04.09
17:13:33 +05'30'

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)

for Niche Technologies Pvt. Ltd.



(Ashok Sen)
(Authorised Signatory)
Date: 09.04.2024
Place: Kolkata