

Olatech Solutions Ltd.

April 10, 2023

To Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001

BSE Scrip code: 543578

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the captioned provision, please find attached herewith Compliance Certificate duly signed by M/s. Skyline Financial Services Private Limited, i.e. Registrar and Share Transfer Agent of the Company and the Company Secretary and Compliance Officer of the Company for the year ended 31st March 2024.

Thanking You,

Yours faithfully,

For Olatech Solutions Limited

Mr. Amit Kumar Singh Managing Director DIN: 06582830

Phone: 022-27780129 CIN: U42909MH2014PLC251672



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193.07 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS. DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: OLATECH SOLUTIONS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. OLATECH SOLUTIONS LIMITED having CIN: U51101MH2014PLC251672 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

Vhay Kumar

Authorized Signatory

For Skyline Financial Services Pvt. Limited

New

For OLATECH SOLUTIONS LIMITED

Signature of Company Secretary /

Compliance Officer

Of Registrar & Share Transfer Agent