

January 19, 2024

To,
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543269

Dear Sir/ Madam,

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate for the Quarter ended December 31, 2023 issued by KFin Technologies Limited, Company's Registrar & Share Transfer Agent (RTA).

Kindly take the above on record.

Thank you.

Yours faithfully,

For **Adjia Technologies Limited**

Roshan Kumar Rawal
(Managing Director)
DIN: 08658054

Encl.: As above

KFIN/MRVS/affle/74(5) E/1
Date: 11.01.2024

THE COMPANY SECRETARY
ADJIA TECHNOLOGIES LIMITED
A-102, FAIRDEAL HOUSE, OPP.
XAVIERS LADIES HOSTEL
SWASTIK CHAR RASTA, AHMEDABAD -
380009

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2023

With reference to the above captioned Regulations, we hereby confirm that the during the period from October 01, 2023 to December 31, 2023, we have not received any request for dematerialization / re-materialization of shares of ADJIA TECHNOLOGIES LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey
Senior Manager