



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026, Telangana, INDIA.
Phone/Fax : +91-40-27731375
CIN : L72200TG1997PI C026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

11-APR-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2024

Ref: Scrip Code: 531980

Dear Sir/Madam,

We are enclosing herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2024 issues by a Practicing Company Secretary.

We request you to kindly take the same on records and do the needful.

Thanking you,

Yours truly,
for **SENTHIL INFOTEK LIMITED**

DESHNA JAIN
(Company Secretary & Compliance Officer)

Encl: As above

AJAY SUMAN SHRIVASTAVA

M.Com L.LB, FCS

Practicing Company Secretary

Flat No. 402, APARNA AURA, Behind HP
Petrol Pump, Sy No.. 75/A & 76, Film Nagar Ext
Jubilee Hills, Hyderabad- 500096
Ph. 9849021481, email: ajaypcs@gmail.com
GSTIN: 36ACTPS0810M1Z4

Certificate

[As per Regulation 40(9) of SEBI (LODR) Regulation, 2015]

For the year ended on 31st March, 2024

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, Files and Other Documents & Papers relating to **M/s SENTHIL INFOTEK LIMITED, SECUNDERABAD** maintained by M/s Venture Capital and Corporate Investments Private Limited, Hyderabad pertaining to transfer of Equity shares of the Company for the year ended on **31st March 2024** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information provided by the Company, I hereby certify that the Company has delivered during the yearly period ended on 31st March, 2024:

- a. Share certificates relating to share transfers received during the period from **01.04.2023 to 31.03.2024** as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective date of lodgment for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, from respective date of lodgment of each deed (except those rejected on technical grounds):
- b. Share Certificates in respect of request for exchange of duplicate and split certificate have been issued within 30 days of lodgment/documentation- **Not Applicable, as no request were rejected by the Company for such instance during the period from 1st April 2023 to 31st March 2024.**



AJAY SUMAN SHRIVASTAVA
Company Secretary in Practice

FCS: 3489

COP No. 3479

UDIN: F003489F000087496

Date: 11.04.2024

Place: Hyderabad