

SOFTWARE DEVELOPMENT. IT EDUCATION & TRAINNING. IT ENABLED SERVICES & CONSULTING www.cattechnologies.com e-mail:info@cattechnologies.com

CIN: L72200TG1995PLC035317

Date: 19.04.2024

To The Corporate Relationship Department **BSE Limited** P J Towers, Dalal Street Fort, **MUMBAI.**

Dear Sir,

Sub: Submission of Compliance Certificate for the financial year ended 31st March, 2024 - reg

Ref: Script Code: 531682

With reference to above cited subject, please find enclosed Compliance Certificate for the financial year ended 31st March, 2024 in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and necessary records.

Thanking you,

Yours Truly, For CAT TECHNOLOGIES LIMITED

NISHA JAISWAL Managing Director

Nisha Jalen

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024 [Pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To, The Department of Corporate Services BSE Limited P J Towers, Dalal Street Fort, MUMBAI

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We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company viz. M/s. CAT Technologies Limited (Script Code: BSE- 531682) for the period from 1st April, 2023 to 31st March, 2024 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana – 500 029 in effective and efficient manner.

This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

SIGNED by the authorized signatory of AARTHI CONSULTANTS PRIVATE LTD

Authorized Signatory

Place: Hyderabad Date: 19.04.2024 For and on behalf of the Board CAT TECHNOLOGIES LIMITED

LO Nisha Jad HYD Managing Director *