

Regd. & Head Office:

157, Dhanalakshmi Society, Mahendra Hills, East Marredpally. Secunderabad - 500 026. Telangana. INDIA.

Phone/Fax: +91-40-27731375 CIN: L72200TG1997PLC026943

www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

10-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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Year ended on 31st March, 2024

We hereby enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 31st March, 2024 received from M/s Venture Capital and Corporate Investment Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your records.

Thanking you,

Yours truly, for **Senthil Infotek Limited**

(DESHNA JAIN)

Company Secretary & Compliance Officer

Encl: As above

CIN: U65993TG1986PTC006936

Date: 04.04.2024

EMPORTANIS INVESTOES A SEAL Textures

To, The Compliance Officer Senthil Infotech Limited, 151, Dhanalaxmi Society, East Maredpally, Secunderabad – 500 003

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024

Ref: Security Code - 531980 ISIN: INE564B01015

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.