

FOURTH GENERATION INFORMATION SYSTEMS LTD

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.

Phone:23376096,email:info@fgisindia.com

Date: 23rd April 2024

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Ref: Scrip Code : 532403

Dear Sir/Madam

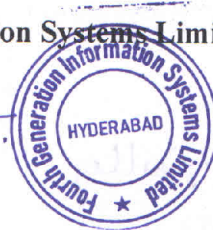
With reference to the above stated subject, please find enclosed herewith the certificate received from practicing company secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024.

This is for your information and records

Thanking You

For Fourth Generation Information Systems Limited


C N Somasekhara Reddy
Managing Director
DIN: 02441810





Neha Pamnani

8-3-318/6/10, Yellareddy Guda, Ameerpet, Hyderabad – 500073, Telangana
Email Id : nehapamnani810@gmail.com, Contact No: +91 7093619053,+918107715201

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all the relevant books, registers, forms, documents and papers of M/s FOURTH GENERATION INFORMATION SYSTEMS LIMITED, Hyderabad maintained by its Registrars and Share Transfer Agents, M/s BIGSHARE SERVICES PRIVATE LIMITED, pertaining to equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and based on the information provided by the Company, I hereby certify that:

A. There is no request for issue of Share Certificate(s) during the period from 01st April 2023 to 31st March, 2024 relating to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B. There is no request for issue of share certificates in respect of exchange of duplicate certificates and split certificates during the period from 01st April 2023 to 31st March, 2024.

The Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Neha Pamnani

MNO: A44300

COP: 24045

Place: Hyderabad

Date: 23rd April 2024

UDIN: A044300F000223336

PR: 4765/2023