

#### EVL/BSE/2023-24/51

January 12, 2024

To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25th floor, Dalal Street, Mumbai -400 001

Dear Sir/Madam,

# Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

#### Ref: Company Security Code: 512099

Please find enclosed herewith the certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023, received from M/s. LINK INTIME INDIA PVT. LTD., Registrar and Share Transfer Agent, dated January 8, 2024.

Please take the information on record.

Thanking you.

Yours sincerely, For EYANTRA VENTURES LIMITED

Priyanka Gattani Company Secretary and Compliance Officer

Encl: As Above

LINKIntime

### Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 08.01.2024

#### EYANTRA VENTURES LIMITED

201,1st Floor,SM Reddy Complex, Image Garden Road Cyber Hills Colony, VIP Hills, Madhapur, Hyderabad Telangana 500081

Dear Sir,

## <u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board</u> of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that during the period from October 01, 2023 to December 31, 2023. We have not received any request for Dematerialisation/ Rematerialisation of the securities of the company.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Pradeep Mokale AVP- Corporate Registry