



XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.

Tel No: 040 – 66353456

CIN: L72200TG1986PLC006644

Date: 10th April, 2024

To
The Department of Corporate services
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: XTGlobal Infotech Limited; Stock Code: BSE – 531225; ISIN: INE547B01028

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the compliance certificate issued by the Registrar to an issue and Share Transfer Agent “**M/s. KFin Technologies Limited**” registered with Securities and Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For XTGlobal Infotech Limited

Shikha Gangrade
Company Secretary

KFIN/FIT/RIS

Date : 10.04.2024

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
8TH Floor, Dalal Street
Mumbai – 400 001

SCRIP CODE: 531225**Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) for the Year Ended March 31, 2024.**

Respected Sir/Madam,

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained by M/S KFIN TECHNOLOGIES LIMITED, Hyderabad (Category I- Registrar registered with the SEBI, vide SEBI Registration Number-INR000000221), the Registrars and Transfer Agents, of XTGLOBAL INFOTECH LIMITED.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

FOR XTGLOBAL INFOTECH LIMITED.

Ms. Shikha Gangrade
Company Secretary

FOR KFIN TECHNOLOGIES LIMITED.

Rajitha Cholleti
Deputy Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**