

SVAM SOFTWARE LIMITED

REGD OFF: 224, G/F SWAYAM SEWA, CO-OPERATIVE HOUSING SOCIETY LTD.,

JHILMIL DELHI - 110032

Email: svamsoftwareltd@gmail.com, Website: www.svamsoftwareltd.in

CIN: L65100DL1992PLC047327 Ph: 011-35943509

To,

Date: 27/04/2024

Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai-400001

Scrip Code: 523722

Sub: - Submission of Compliance Certificate for the year ended 31st March, 2024 as per Regulation 40(10) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the year ended March, 2024 as per Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records.

Thanking you,

Yours Faithfully
For Svam Software Limited



ANKITGARG
(Director)
DIN: 10154723

Enclosed: As above



CS DIVYA RANI_{ACS, B.COM, LLB}

PRACTICING COMPANY SECRETARY

Address: H.No-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

This is to certify that **SVAM SOFTWARE LIMITED** (Company) having its registered office at **224, G/F Swayam Sewa, Co-Operative Housing Society Ltd., Jhilmil Delhi East Delhi -110032** and has appointed **Skyline Financial Services Private Limited**, having register office at **D-153A, First Floor Okhla Industrial Area, Phase-I, New Delhi-110020** as its Registrar and Share Transfer Agent (RTA).

I have examined the relevant records and documents maintained by the said RTA of the Company in respect of transfer lodge for registration of equity shares issues by the Company for the purpose of issuing the certificate relating to share transfer in terms of Regulation 40(9) of **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015** with Stock Exchange sent for transfer for registration for the year ended 31st March, 2024.

In my opinion and to best of my knowledge and according to the information and explanation given to me by the RTA and based on such verification as considered necessary,

I certify that:

1. Company's shares are listed with Bombay Stock Exchange Ltd.
2. RTA has in relation to year ended 31st March, 2024 delivered all certificates within stipulated time in respect of documents lodge for transfer sub-division, splitting, consolidation, and renewal.



Divya Rani
Company Secretary

M. No: A64841

COP No: 26426

UDIN: A064841F000109578

Date: 13-04-2024

Place: Faridabad