

Date: 10-04-2024

To
The General Manager
Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001
Scrip Code: 539122

Sub: Certificate under Regulation-74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024.

Dear Sir / Madam,

With reference to above, we are enclosing herewith the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s. Venture Capital and Corporate Investments Private Limited, the Registrar and Share Transfer Agent of the company, for the period 01-01-2024 to 31-03-2024.

We request you to take the same on your records.

Thanking you,

For BODHTREE CONSULTING LIMITED

Vangapally Santosh Kumar
Digitally signed by Vangapally Santosh Kumar
Date: 2024.04.10 17:23:54 +05'30'

Signature:

Name: Santosh Kumar Vangapally

Designation: Whole-time Director

DIN No. 09331903

Encl: As above



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
THE COMPANY SECRETARY
BODHTREE CONSULTING LIMITED
UNIT 2A, MELANGE TOWERS
PATRIKA NAGAR, MADHAPUR, HITEC CITY
HYDERABAD, TELANGANA- 500081

Date: 03.04.2024

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

Ref: Security Code – 539122 ISIN: INE104F01011

Dear Sir/Madam,

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.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com