

Date: April 10, 2024

To, **The Corporate Relationship Department** BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001

Sub: Submission of Compliance Certificate

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538734

Dear Sir / Madam,

With reference to above, please find enclosed herewith, Compliance Certificate for the year ended 31st March, 2024.

You are requested to take the same on your record.

Thanking you,

For Ceinsys Tech Limited

Pooja Karande Company Secretary & Compliance Officer M. No. A54401

Encl.: As above



Date: April 10, 2024

To. **The Corporate Relationship Department** BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001

Sub: Compliance Certificate

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code: 538734

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

For Ceinsys Tech Limited

Pooja Sunil Digitally signed by Pooja Sunil Karande Date: 2024.04.10 Karande 17:20:05 +05'30'

Pooja Karande Company Secretary & Compliance Officer

For Bigshare Services Private Limited

Digitally signed by VENKATA KRISHNA

MOHAN NANDAM

VENKATA KRISHNA MOHAN Date: 2024.04.10 NANDAM

18:24:36 +05'30' N.V.K. Mohan **Compliance Officer**

Ceinsys Tech Ltd. Registered Office: 10/5, IT Park, Opp. VNIT, Nagpur-440022. Maharashtra, India I CIN: L72300MH1998PLC114790 info@ceinsys.com I EPABX: +91 712 2249033/358/930 Fax: +91 712 2249605

www.ceinsys.com