

ISO 9001 : 2015

ISO 14001:2015 & ISO 45001 : 2018

April 16, 2024

To, The Manager, Listing Department, **BSE Limited** P J Towers, 1st Floor, Dalal Street, Mumbai- 400001

Scrip Code: 537259

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorized representative of Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(3) read with Regulation 7(2) of the Listing Regulation for the year ended March 31, 2024.

Request you to take the same on record.

Thanking You, Yours faithfully, For **Suyog Telematics Limited**

Aarti Shukla Company Secretary & Compliance Officer

Encl.: As Above

MUMBAI (Reg) : Suyog House, 30, MIDC Central Road, Andheri (E), Mumbai - 400093 T. 022-2579 5516 / 2839 0670

LATUR : Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur - 413 512. Off.: (02382) 243 459 / 243 456

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Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

CIN No : L32109MH1995PLC091107

Pursuant to the provisions of Regulation 7(3) read with Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and certify that all activities in relation to share transfer facilities during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent viz., Bigshare Services Pvt. Ltd., having its' Office at Office No S6-2, 6th floor Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai - 400093, a Category -1, Registrar and Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Thanking you,

For Suyog Telematics Limited

For Bigshare Services Pvt Ltd.

Aarti Shukla Company Secretary & Compliance Officer

Place: Mumbai Date: 16-04-2024 NVK Mohan Authorized Representative

Place: Mumbai Date: 16-04-2024

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