To

Date: 05th February' 2024

BSE Limited,

P.J. Towers,

Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 500389

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended June 30, 2023.

Dear Sir/Madam.

Please find enclosed herewith confirmation certificate received from LinkinTime India Private Limited, Registrar and Share Transfer Agent of the company pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2023.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Silverline Technologies Limited

For SILVERLINE TECHNOLOGIES LTD.

Managing Directo

Srinivasan Pattamada

Managing Director

Din: 06938100

Add: Unit 121, SDF JV, Seepz, Andheri (East), Mumbai - 400096



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 02-02-2024

Silverline Technologies Limited

1405 Maker Chambers V Nariman Point Mumbai 400021

Dear Sir,

## Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Private Limited

Pradeep Mokale

Assistant Vice President – Corporate Registry