

920, Maker Chambers V, Nariman Point, Mumbai – 400021 022 22810181/82/83 info@resgen.in www.resgen.in

Date: 20th April, 2024.

To,

Manager,

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Submission of Compliance Certificate as per Regulation 7(3) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations 2015,
for the financial year ended 31st March, 2024.

Ref: SCRIP ID: 543805

With the reference to above captioned subject matter and in pursuance to Regulation 7(3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Compliance Certificate for the financial year ended $31^{\rm st}$ March, 2024.

You are kindly requested to take the same on your records.

Thanking You.

For Resgen Limited

Karan Bor

Managing Director

DIN No.08244316



920, Maker Chambers V, Nariman Point, Mumbai – 400021 022 22810181/82/83 info@resgen.in www.resgen.in

Date: 20th April, 2024.

To,
Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,

Dear Sir/ Madam,

Mumbai - 400 001.

<u>Subject: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half and financial year ended 31st March, 2024.</u>

Ref: SCRIP ID: 543805

Pursuant to provisions of Regulation 7(3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby certify that all the activities in relation to share transfer facility are maintained by our Registrar to an issue and Share Transfer Agent i.e. Bigshare Services Private Limited having permanent SEBI Registration No.INR000001385.

You are kindly requested to take the same on your records.

Thanking You,

For Resgen Limited

KARAN Digitally signed by KARAN BORA Date: 2024.04.20 13:25:12 +05'30'

Karan Bora

Managing Director
DIN No.08244316

For Bigshare Services Private Limited

CIN: U37200MH2018PTC315052

VENKATA
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MOHAN
NANDAM
Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.20
13:55:30 +05'30'

Authorised Signatory