



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

**April 16, 2024**

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Ref.: Scrip Code - 537259**

Dear Madam/Sir,

**Sub: Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended March 31, 2024.**

As required under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit a certificate obtained from, M/s. Amruta Giradkar and Associates, Practicing Company Secretaries for the financial year ended March 31, 2024.

Request you to kindly take the same on record.

Thanking You.

For **Suyog Telematics Ltd**

**Aarti Shukla**  
**Company Secretary & Compliance Officer**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files & other documents relating to **Suyog Telematics Limited** (“the Company”) maintained by Company RTA **Bigshare Services Pvt. Ltd** pertaining to the transfer of equity shares of the company for the period from April 1, 2023, to March 31, 2024, for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (LODR) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that the company:

1. The share certificates in respect of valid transfers and name deletion cases have been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further, there were no requests received for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**Place: Mumbai**  
**Date: April 15, 2024**  
**UDIN: A048693F000118466**

**CS Amruta Giradkar**

**Practicing Company Secretary**  
**Membership Number: 48693**  
**CP. No. 19381**