

Date: 15th April, 2024

To, The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051 Trading Symbol: DEVIT	To, The Secretary, BSE Limited Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Subject: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024: -

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

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclosing the compliance certificate, certifying the compliance with the activities mentioned in the Regulation 7(2) of the above the Regulations for the year ended on March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, DEV INFORMATION TECHNOLOGY LIMITED,

KRISA KAIRAV Digitally signed by
SHAH KRISA KAIRAV SHAH
Krisa Shah Date: 2024.04.15
17:22:19 +05'30'
(Company Secretary & Compliance Officer)

Encl.: As above.

Dev Information Technology Limited
Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Phaltej-Shera Road, Thaltej, Ahmedabad - 380 059, INDIA
Phone: +91 794298 8852 / 5

www.devit.com | info@devitl.com

Office: 10, East, JM, Rajasthani Rajasthani, Calcutta
CIN: L70905G1987PLU033479



Date: 12th April, 2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla complex,
Bandra East,
Mumbai-400 051

Trading Symbol: DEVIT

Dear Sir/Madam,

Subject: Certification under regulation 7(3) of Securities and Exchange Board of (Listing Obligations and Disclosures Requirements) Regulation, 2015:

We hereby certify that all activities under electronic share transfer facility is maintained by our Registrar Share Transfer Agent, i.e. Link Intime India Pvt Ltd (CIN- INR000004058). Further we confirm Link Intime India Pvt Ltd is registered with Securities Exchange Board of India to act as Registrar and Share Transfer Agent.

Further pursuant to Regulation 7(3) of LODR Regulations, We Are Submitting the Compliance Certificate for the year ended March 31st, 2024 i.e. for the period from April 1st, 2023 to March 31st, 2024.

We request to take this certificate on record.

Thanking You.

For, Dev Information Technology Limited


12/4/24


Krisha Shah

(Company Secretary & Compliance Officer)

For, Link Intime India Pvt Ltd


Name: SUMAN SHETTY

Designation: AVP - client Relations