



27<sup>th</sup> April, 2024

To,  
The Department of Corporate Services.,  
BSE Limited  
PJ Tower, Dalai Street, Fort  
Mumbai - 400001

**Scrip Code: 532972; ISIN: INE877A01013**

**Sub: Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulation, 2015, for the financial year ended as on 31<sup>st</sup> March, 2024.**

Dear Sir (s),

With reference to the captioned subject, please find enclosed herewith the certificate of Compliance as per the Regulation 7(3) of SEBI (LODR) Regulation, 2015 duly signed by the Company Secretary & Compliance Officer of the Company and the authorised signatory of the Share Transfer Agent of the Company for the year ended 31<sup>st</sup> March, 2024.

We request you to please take on record the said certificate for your reference and further needful.

Thanking You,

**Yours Truly,  
For Sankhya Infotech Limited**



**Kavya Sharma  
Company Secretary & Compliance Officer  
M. No. A67235**

**SANKHYA INFOTECH LIMITED**

(CIN: L72200TG1997PLC045396)  
Reg. Office: H.No.1-112/63 2<sup>nd</sup> Floor, W.S. Colony Near KIMS Hospital,  
Kondapur, Hyderabad TG 500049  
Email: [sankhyainfotechlimited@gmail.com](mailto:sankhyainfotechlimited@gmail.com) | Contact No.: +91-741667761

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SANKHYA INFOTECH LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Limited



Mohd Mohsin Uddin  
Senior Manager

Place : Hyderabad  
Date : 26/04/2024

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**