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The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.



Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web.: www.batliboi.com

CIN : L52320MH1941PLC003494

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Scrip Code: 522004
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22.04.2024

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

Please find enclosed herewith the certificate issued by Batliboi Limited and Datamatics Business Solutions Limited, Registrar and Share Transfer Agent to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Thanking you.

Yours faithfully,

For **BATLIBOI LIMITED**

Pooja Sawant
Company Secretary
ACS - 35790
Encl: a/a

Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/ Registrar to Issue or Share Transfer Agent of **Batliboi Limited** are maintained by **Datamatics Business Solutions Limited**, its Share Transfer Agent for the year ended on **31st March, 2024** at the address mentioned hereunder:

Datamatics Business Solutions Limited
Plot No. B -5, Part B, Cross lane
MIDC, Marol Andheri (East)
Mumbai 400093
Tel No: 022-66712151-56
Fax No: 022-66712011
Email: investorsqry@datamaticsbpm.com
SEBI Reg No: INR000000874

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you.

Yours faithfully,

For **BATLIBOI LIMITED**

POOJA ROHIT SAWANT
Digitally signed
by POOJA ROHIT
SAWANT
Date: 2024.04.22
15:45:44 +05'30'

Pooja Sawant
Company Secretary
ACS - 35790

For **Datamatics Business Solutions Limited**


(Authorized Representative)

