

April 22, 2024

To,

BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir / Madam,

Sub: Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2024

We submit the Certificate issued by Practicing Company Secretary as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2024.

Please take the same on record.

For **Satchmo Holdings Limited**
(Formerly NEL Holdings South Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As above



CERTIFICATE UNDER REGULATION 40(9) AND 40(10) READ WITH REGULATION 61(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined the records relating to Satchmo Holdings Limited (“Company”) having its registered office at No. 110, A Wing, Andrews Building, Level 1,, M G Road, Bangalore, Karnataka, India – 560001 maintained by Kfin Technologies Limited, the Registrar and Share Transfer Agent of the Company, having its registered office at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India – 500032 pertaining to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment of equity shares during the Financial Year ending March 31, 2024 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that for the financial year ended March 31, 2024:

1. The Company has not received any requests for transfers. However, the company has processed share certificate(s) relating to the transmission, deletion of name of the deceased holders of securities, received during the period from April 01, 2023 to March 31, 2024 and dispatched the letters of confirmation within 30 days of the date of their lodgement, except those rejected on technical grounds.
2. There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment during the said financial year.
3. The Company has not issued debentures / bonds and no physical debenture / bond certificates were required to be delivered for the Financial Year ended March 31, 2024 pursuant to Regulations 40(9) and 40(10) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Kedarnath & Karthik

**SWAYAMBHU
KEDARNATH**
Digitaly signed by SWAYAMBHU KEDARNATH
DN: c=IN, o=SWAYAMBHU KEDARNATH,
CN=SWAYAMBHU KEDARNATH
Date: 2024.04.22 13:44:58 +05'30'

Swayambhu Kedarnath

Partner

M. No.: F3031 | CoP No.: 4422

ICSI FRN: P2023KR098600

ICSI PRN: 5307/2023

ICSI UDIN: F003031F000206509

Date: April 22, 2024

Place: Bengaluru

No. 230, Ground Floor, 2nd 'D' Cross, 8th Main, 3rd Block, 3rd Stage, Basaveshwara Nagar, Bengaluru – 560079
ICSI FRN P2023KR098600 | Office email: skedarnathassociates@gmail.com | Office call: +91 973 973 7770
S Kedarnath: s.kedarnath@kjksiq.com / +91 98452 83640 | Karthik S N: karthik.sn@kjksiq.com / +91 9986 445 448