



Baron Infotech Limited

Flat No 504, 5th Floor, Micasa Flora,
Survey No. 131 to 141, Durga Enclave,
Kompally Secunderabad
Rangareddi TG – 500014
Phone: (+91) (40) 6360062
E-mail: info@baroninfotech.com
URL : www.baroninfotech.com
CIN: L72200TG1996PLC025855

Date: 17/04/2024

**To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.**

Dear Sir/Madam,

Sub: Certificate under Reg.40 (9) of SEBI (LODR) Regulations, 2015.

Ref: Regulation 40(10) of SEBI (LODR) Regulations, 2015.

Stock Code- 532336 Symbol: BARONINF

With respect to the subject cited above, please find attached the Certificate issued under Reg. 40(9) of SEBI (LODR) Regulations, 2015, by Mr. D.S. RAO, Practicing Company Secretary, for the year ended 31st March 2024.

Kindly take the same on record.

Thanking you,

With Regards,
For Baron Infotech Limited

**Bharani Ganapavarapu
Whole Time Director
DIN: 08631433**



D.S. RAO

Practicing Company Secretary

☎ : 040-23352185/86

☎ : +91 9490793525

✉ : rao_ds7@yahoo.co.in

CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We have examined all the relevant books, registers, forms, documents and papers of **Baron Infotech Limited** (CIN: L72200TG1996PLC025855), having its Registered Office at Flat No 504 Survey No. 131 to 141, Kompally, Secunderabad, Rangareddi, TG 500014, maintained by its Registrar and Share transfer Agent **M/s Venture Capital and Corporate Investments Private Limited**, having its office at Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Seri Lingampally TG 500032, pertaining to equity shares of the company from **01st April 2023 to 31st March 2024** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify the following:

- a) The Company/its Registrar and Share Transfer Agent have delivered during the year ended 31st March 2024, certificates of shares issued after registration of transfer, if any, within 30 days of the date of lodgment for transfer. However, there were no transfers during the said period. *(There are no transfers/ transmissions during the year under review.)*
- b) The Company/Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.



[Handwritten Signature]

**CS D.S. RAO; PCS
CP No. 14487
PEER REVIEW CER. No. 1817/2022
UDIN: A012394F000149619**

**Place: Hyderabad
Date: 17/04/2024**