

15/04/2024

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sirs,

**SUB:** Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

**REF:** 543902

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Pursuant to the above regulations, we are enclosing the Compliance Certificate for the year ended March 31, 2024, duly signed by both the Compliance Officer of the Company and the Authorized Signatory of the Registrar and Share Transfer Agent M/s. BTS Consultancy Services Private Limited, Chennai.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

**For RETINA PAINTS LIMITED**

**KRISHANAMCHARI RAMU,  
COMPANY SECRETARY & COMPLIANCE OFFICER,  
MEMBERSHIP NUMBER: A7679.**



# BTS Consultancy Services Pvt. Ltd.

Ref: BTS/RET/YCC/SEBI7(3)/2023-24  
Date: 02.04.2024

## Compliance Certificate for the period ended March 2024

This is to certify that, we, BTS Consultancy Services Pvt. Ltd, are currently providing services to **RETINA PAINTS LIMITED** as a Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical share transfer facility and electronic shareholders data as received from the Depositories are maintained by BTS Consultancy Services Pvt. Ltd, which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR200004031 dated 04-09-2013).

for BTS Consultancy Services Pvt. Ltd - RTA

  
Authorised Signatory

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BTS Consultancy Services Pvt. Ltd.

Share Transfer Agent

F1, First Floor, VBN Flats, No.17 (Old-15) Thirumurthy Street, T Nagar, Chennai - 600017

Phone: 044-4772 5830 email: btschennai@gmail.com, helpdesk@btsindia.co.in

SEBI REG NO. INR200004031 CIN: U74999TN2005PTC055403 GST: 33AACCB8463B1Z1