

Date: 9<sup>th</sup> January, 2024.

To,  
The Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.**

**Reference: Scrip Code: 543352 and ISIN: INEODTJ01015**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023, we herewith enclose the certificate received from the Registrar and Transfer Agent (RTA) of our Company, Bigshare Services Private Limited.

Kindly take the same on your record.

*Yours truly,*

**For PlatinumOne Business Services Limited**

Sony  
Devhare

Digitally signed  
by Sony Devhare  
Date: 2024.01.09  
18:37:41 +05'30'

**SONY DEVHARE**  
**Company Secretary and Compliance Officer**  
**PLATINUMONE BUSINESS SERVICES LIMITED**

Ref No. BSS/74(5)  
Date: 05/01/2024

PLATINUMONE BUSINESS SERVICES LIMITED  
UNIT NO 0907 & 0908, LODHA SUPREMUS II  
PLOT NO F-4 & F-4/1, RD NO 22  
WAGLE ESTATE  
THANE 400604

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**