

Ref: Protean/Secretarial/2024-25/3

April 15, 2024

To,

BSE Limited ("BSE")

P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 544021 ISIN: INE004A01022

Dear Sir/Madam,

Subject: <u>Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the financial year ended March 31, 2024 all activities in relation to share transfer facility are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited For Link Intime India Private Limited

Maulesh Kantharia

Company Secretary & Compliance Officer

FCS 9637

Ashok Shetty

Vice President