TRACXN TECHNOLOGIES LIMITED

April 19, 2024

To,

BSE Limited National Stock Exchange of India Ltd. Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot no. C/1, G Block,

Dalal Street,

Mumbai- 400001

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400051

Company Code: 543638

Company Code: TRACXN

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith, the Compliance Certificate received from M/s. Manish Ghia & Associates, Practicing Company Secretaries, certifying compliance under Regulation 40(9) of Listing Regulations for the Financial Year ended March 31, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For **Tracxn Technologies Limited**

Megha Tibrewal Company Secretary and Compliance Officer Membership No: ACS-39158

Encl: A/a



COMPANY SECRETARIES

Manish Ghia & Associates

:+91 22 6902 5400

: info@maconsulting.in

: www.mgconsulting.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) **REGULATIONS. 2015** FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Trackn Technologies Limited having its registered office at L-248, 2nd Floor 17th Cross, Sector 6, HSR Layout Bengaluru, Karnataka 560102, maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to requests for sub-division, consolidation, renewal, exchange of Share Certificates or endorsement of calls/ allotment monies on Share Certificates of the Company during the year ended 31st March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Tracxn Technologies Limited and based on information provided by the RTA, we hereby certify that during the said financial period ended on 31st March, 2024 the Company:

- was not required to deliver any share certificates as its entire share capital is held in dematerialized mode and accordingly there have been no requests for transfer, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

> For Manish Ghia & Associates (Unique ID: P2006MH007100)

Place Mumbai

Date: April 19, 2024

UDIN: F006252F000182428

Company Secretaries

CS Mannish L. Ghia Partner

M. No. FCS 6252, C.P. No. 3531

PR 822/2020