

ISO 9001 : 2015

ISO 14001:2015 & ISO 45001 : 2018

April 15, 2024

To, The Manager - CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

Ref.: Scrip Code – 537259

Dear Madam/Sir,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

We submit herewith the confirmation certificate dated April 06, 2024, received from Big Share Services Private Limited.; Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Request you to kindly take the same on record.

Thanking You.

For Suyog Telematics Limited

Aarti Shukla Company Secretary & Compliance Officer

MUMBAI (Reg): Suyog House, 30, MIDC Central Road, Andheri (E), Mumbai - 400093 T : 022-2579 5516 / 2839 0670

LATUR : Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur - 413 512. Off.: (02382) 243 459 / 243 456



Ref No. BSS/74(5) Date: 06/04/2024

SUYOG TELEMATICS LIMITED SUYOG HOUSE, PLOT NO 30 MIDC CENTRAL ROAD ANDHERI EAST MUMBAI 400093

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of</u> <u>the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of</u> <u>SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st</u> <u>March, 2024.</u>

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2024, 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 March, 2024.

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: U999999MH1994PTC076534