

EVL/BSE/2024-25/03

Date: April 17, 2024

To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25th floor, Dalal Street, Mumbai -400 001

Dear Sir/Madam,

Sub: Compliance certificate under regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015

Ref: Company Security Code: 512099

With reference to the above cited subject, please find the enclosed Compliance Certificate pursuant to the regulation 7(2) and 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Please take the information on record

Thanking you.

Yours sincerely, For EYANTRA VENTURES LIMITED

Priyanka Gattani Company Secretary and Compliance Officer

Encl: As above

April 03,2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015.

As per the requirement of 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 both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Eyantra ventures Limited

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(COMPLIANCE OFFICER)



For LINK INTIME INDIA PVT. LTD.

Ashok Shetty Vice President - Corporate Registry