

AAA TECHNOLOGIES LIMITED

CIN: L72100MH2000PLC128949 (An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

🕿 +91-22-2857 3815/16 🚨 +91-22-4015 2501 🕆 info@aaatechnologies.co.in 🇯 www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 11th April, 2024

To:
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East) Mumbai-400051.

Symbol: AAATECH

Dear Sir / Madam,

BSE LIMITED

(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai-400001
Scrip Code: 543671

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the Year ended 31st March 2024.

We are enclosing herewith a Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

Shah Sagar Manoj

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SAGAR MANOJ SHAH

(COMPANY SECRETARY AND COMPLIANCE OFFICER)

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267
Fax : 2207 7542 Mob.: 93229 77388
E-mail: wkmassociates@yahoo.com

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. AAA Technologies Limited having its Registered Office at 278-280, F Wing, Solaris 1, Saki Vihar Road, Opp L&T Gate No. 6, Powai, Andheri East, Mumbai-400072 maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the company for the year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulation entered into by, M/s. AAA Technologies Limited with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during year ended on 31st MARCH, 2024:

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the year from 1st April, 2023 to 31st March, 2024.

For VKM & ASSOCIATES Company Secretaries

(Vijay Kumar Mishra) Partner C.P.No.4279

UDIN: F005023F000068031

Place : Mumbai Date : 11/04/2024