

To,  
BSE Ltd.  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400 001  
Script Code – 530595 (TELECANOR)

Date – 28<sup>th</sup> April, 2024

**Sub: Submission of Compliance Certificate in terms of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith original copy of Compliance Certificate dated 22<sup>nd</sup> April, 2024 as issued by M/s Nitesh Chaudhary & Associates, Practicing Company Secretaries, in terms of Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March' 24.

You are requested to take the same on your record and acknowledge receipt.

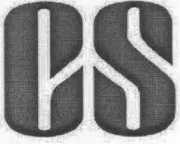
Thanking You,

Yours Faithfully,  
**For Telecanor Global Ltd**



**Pilli Swetha**  
**Managing Director**  
**DIN No. 06397865**

**Encl: As Above**



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD**  
**OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,**  
**2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Telecanor Global Limited (CIN-L45200TG1991PLC012974) Maintained by M/s Purva Sharegistry (India) Pvt. Ltd (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on **31<sup>st</sup> March, 2024**:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as per the MIS Report received from Company and its RTA for the purpose of Audit.
- B. Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds (not applicable as the Company has not received any request of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares).

For Nitesh Chaudhary & Associates  
Practicing Company Secretary



Nitesh Chaudhary, Proprietor  
Membership FCS 10010  
COP NO 16275

UDIN: F010010F000205953  
Date: 22<sup>th</sup> April, 2024