KRETTO SYSCON LIMITED

(CIN: L70100GJ1994PLC023061) (Formerly known as 'Ideal Texbuild Limited') Regd. off. : A-401, SANKALP ICONIC, OPP. VIKRAM NAGAR ISCON TEMPLE CROSS ROAD, S.G HIGHWAY AHMEDABAD GJ 380054, (O) - 91-79-40329745 E-mail: idealopticsltd@gmail.com; Website:- www.idealopticltd.com

Date: 16.04.2024

To, The Department of Corporate Services **The Bombay Stock Exchange** Phiroze Jeejeebhoy Towers, Dalal Street, Bombay.

Sub: Submission of certificate under Regulation 7(3) for the year ended 31.03.2024

Ref.: Company Code No. 531328

Dear Sir,

With respect to the captioned subject please find compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Please take into your records.

Thanking You,

Yours faithfully,

FOR, KRETTO SYSCON LIMITED (Formerly known as IDEAL TEXBUILD LIMITED)

MANAGING DIRECTOR TUSHAR SHAH DIN: 01748630



ISIN: INE128R01023 Scrip Code: 531328

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s KRETTO SYSCON LIMITED. having its Registered Office at C/ 1/G, GROUND FLOOR, ASHISH APPT., BRAHMKSHTRIYA CO. OP. H. SOC, OPP. GUJ COLLEGE, AHMEDABAD, GUJARAT, 380006 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s KRETTO SYSCON LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s KRETTO SYSCON LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 02/04/2024 For KRETTO SYSCON LIMITED

Company Secretary M.No. ACS/FCS

Place: AHMEDABAD Date: 15-04-24