IIRM HOLDINGS INDIA LIMITED

(formerly known as Sudev Industries Limited)

[CIN No.: L70200UP1992PLC018150]

Date: 15/04/2024

The BSE Limited Department of Corporate Services 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Mumbai – 400001

Scrip Code: 526530 Scrip Name: IIRM ISIN: INE670C01026

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024.

Respected Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we have enclosed herewith the Compliance Certificate for the Financial Year 2023-24 (i.e 1st April 2023 to 31st March 2024-Both days inclusive).

Kindly take note of the same on your records.

Thanking you, Yours faithfully, For IIRM Holdings India Limited (Formerly known as Sudev Industries Limited)

Vurakaranam Ramakrishna Chairman & Managing Director DIN: 00700881

IIRM HOLDINGS INDIA LIMITED

(formerly known as Sudev Industries Limited) [CIN No.: L70200UP1992PLC018150]

Date: 10/04/2024

To

Manager Corporate Services, BSE Limited, 20th Floor, P.J.Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 526530

Subject: Compliance Certificate-Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 for the Financial Year ended 31st March 2024.

Respected Sir/Madam,

As per the requirement of the Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we hereby confirm that the activities in relation to the electronic share transfer facility during the period 1st April 2023 to 31st March 2024 (Both days inclusive) are maintained by the Company's Registrar & Transfer Agent viz. BEETAL Financial & Computer Services Private Limited, which is registered as Registrar & Transfer Agent in category-I with the Securities and Exchange Board of India vide Registration Number: INR000000262.

Thanking you, Yours faithfully, For IIRM Holdings India Limited (Formerly known as Sudev Industries Limited)

Vurakaranam Rama Krishna Chairman & Managing Director DIN: 00700881 For BEETAL Financial & Computer Services Private Limited

Authorized Signatory

Registered Office: B1/26, Sector-18, Nokla, Gautam Buddha Nagar, Uttar Pradesh - 201301 Website: www.sudev.co.in, E-mail: co@irmholdings.in, Tel. No.: +91 8447772518