TRACXN TECHNOLOGIES LIMITED

April 11, 2024

To,

BSE LimitedPhiroze Jeejeebhoy Towers,

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,

Dalal Street,

Mumbai- 400001

Company Code: 543638

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400051

Company Code: TRACXN

<u>Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024</u>

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate for the period ended March 31, 2024 duly signed by the Compliance Officer of the Company and the Authorised Representative of Link Intime India Private Limited.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Tracxn Technologies Limited

Megha Tibrewal Company Secretary and Compliance Officer Membership No. ACS-39158

Encl. A/a

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<u>Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to the provisions of Regulation 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to the share transfer facilities of the Company for the year ended 31st March, 2024 are maintained by **M/s. Link Intime India Private Limited**, which is registered as a Registrar & Share Transfer Agent of Category-I with the Securities and Exchange Board of India under Registration Number INR000004058.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Tracxn Technologies Limited For Link Intime India Pvt. Ltd.

Megha Tibrewal Company Secretary and Compliance Officer Membership No. ACS-39158 Ashok Shetty Vice President: Corporate Registry