

Date: April 11,2024

To, The Department of Corporate Services, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400001

Sub: Submission of Certificate under regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements regulations), 2015 for the Financial Year ended March 31, 2024.

Scrip Code: 538734

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Certificate received from CS Sushil Kawadkar, Practicing Company Secretary dated April 11,2024 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended March 31, 2024.

You are requested to take the same on record.

For Ceinsys Tech Limited

Pooja Karande Company Secretary & Compliance Officer (M. No. A54401)

Encl.: As above

Ceinsys Tech Ltd.

Registered Office: 10/5, IT Park, Opp. VNIT, Nagpur-440022. Maharashtra, India I CIN: L72300MH1998PLC114790 info@ceinsys.com I EPABX: +91 712 2249033/358/930

Fax: +91 712 2249605

CS.SUSHIL KAWADKAR

Mobile No. 9422106889

B.Com., FCS
Practicing Company Secretary
63, Income Tax Colony, Pratap Nagar, NAGPUR - 440 022

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

FOR THE YEAR ENDED 31/03/2024.

I have examined all Memorandum of Transfers, Registers, files and other documents relating to Ceinsys Tech Limited maintained by *Bigshare Services Private Limited* pertaining to transfer of equity shares of the company for the period from *01/04/2023* to *31/03/2024* for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Ceinsys Tech Limited with BSE Limited and based on the information provided by the Company, I hereby certify that:

- A) There were no instances for transfer of Shares during the period from 01/04/2023 to 31/03/2024 and hence there is no need to enter the same in the Memorandum of Transfers and issue within Thirty (30) days and there were no cases of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies till date.
- B) There is no request for exchange of Duplicate and Split certificates have been received during the financial year ended on 31/03/2024.

Place: NAGPUR

Dated: 11/04/2024

NAGPUR E

CS SUSHIL KAWADKAR

M. No. : 5725 CP. No. : 5565

UDIN: F005725F000087345

PR: 1956/2022