

**Compliance Certificate of Magellanic Cloud Limited in terms of Regulation 40(9) of the
SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015
For the year ended March 31, 2024**

We have examined all records, Registers, files and other documents relating to **Magellanic Cloud Limited** [CIN: L72100TG1981PLC169991] (hereinafter referred to as the "Company") maintained by **Niche Technologies Private Limited** (hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the year commencing from April 01, 2023 to March 31, 2024 (hereinafter referred to as the "year") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has not received any application for transfer/sub-division/consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries

(Peer Review Certificate No: 2093/2022)



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652F000097205

Date: 12/04/2024

Place: Mumbai