

Date: January 10, 2024

To, The Manager Listing Department **BSE Limited** P.J Towers, Dalal Street, Mumbai - 400001

Scrip Code: 538646 ISIN: INE837C01013

Subject: Compliance Certificate of Demat/Remat of Shares under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from MAS Services Limited (RTA) for the quarter ended December 31, 2023.

This is for your information and record.

Thanking you,

For QGO Finance Limited

Urmi Joiser Company Secretary & Compliance Officer Membership No: A63113 Address: 3rd floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, Maharashtra, 400701

Enclosure: Certificate received from MAS Services Limited

CIN: L65910MH1993PLC302405 3 rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai -400701. contactus@qgofinance.com || +918657400776



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 PHONE:- 011-26387281-83 FAX:- 011 – 26387384 E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

DATE: - January 4, 2024

To,

COMPANY SECRETARY QGO FINANCE LTD

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2023 to 31/12/2023 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager