



Ref: Protean/Secretarial/2024-25/4

April 15, 2024

To,

**BSE Limited (“BSE”)**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 544021**  
**ISIN: INE004A01022**

Dear Sir/Madam,

**Subject: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate for the financial year ended March 31, 2024, issued by M/s. S. N. Ananthasubramanian & Co., Company Secretaries.

This is for your information and records.

Thanking you,

Yours truly,

**For Protean eGov Technologies Limited**

**Maulesh Kantharia**  
**Company Secretary & Compliance Officer**  
**FCS 9637**

Encl.: As above



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the period 13th November, 2023 to 31st March, 2024**

On the basis of information provided by the officers of **Link Intime India Private Limited**, the Registrar & Transfer Agents (RTA) of **Protean eGov Technologies Limited** bearing **CIN: U72900MH1995PLC095642** (ISIN **INE004A01022**) and having its registered office Times Tower, 1<sup>st</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, India, 400013. (hereinafter referred to as "the Company"), for the period from **13<sup>th</sup> November, 2023 (Being the Date of listing of equity shares of the company)** to **31<sup>st</sup> March, 2024** (review period) for the purpose of issuing a Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing agreement entered into by the Company with BSE Limited and based on the registers maintained by the RTA, we hereby certify that;

No requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received by the Company during the period from **13<sup>th</sup> November, 2023 to 31<sup>st</sup> March, 2024**.

**For S. N. ANANTHASUBRAMANIAN & CO.,**  
**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review No.: 5218/2023**

*S. N. Viswanathan*



**S. N. Viswanathan**

**Partner**

**ACS: 61955 | COP No.: 24335**

**ICSI UDIN: A061955F000111147**

**13<sup>th</sup> April, 2024 | Thane**