



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Date: 30.04.2024

Ref: Scrip code: 537985

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate, duly signed by M/s Aarthi Consultants Pvt. Ltd, the Registrar and Share Transfer Agent and the Compliance officer of Infronics Systems Limited, for the financial year ended March 31, 2024.

This is for your information and records.

Thanking You

Yours faithfully,

For **Infronics Systems Limited**

SHUBHI Digitally signed by
SINGHAL SHUBHI SINGHAL
Date: 2024.04.30
18:18:44 +05'30'

Shubhi Singhal
Company Secretary & Compliance Officer

Enclosures: -

(1) Certificate U/R 7(3) of SEBI (LODR) Regulations, 2015



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Date: 30.04.2024

Ref: Scrip code: 537985

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by our Share Transfer Agent viz. M/s Aarthi Consultants Private Limited having SEBI Registration No: INR000000379.

Further, M/s. Aarthi Consultants Private Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s. INFRONICS SYSTEMS LIMITED, during the period from April 01, 2023 to March 31, 2024.

This is for your information and records.

Thanking You

Yours faithfully,

For Infronics Systems Limited

SHUBHI SINGHAL
Digitally signed by
SHUBHI SINGHAL
Date: 2024.04.30
16:02:50 +05'30'

Shubhi Singhal
Company Secretary & Compliance Officer

For Aarthi Consultants Private Limited

Gorthy Bhaskara Murthy
Digitally signed
by Gorthy
Bhaskara Murthy
Date: 2024.04.30
16:41:21 +05'30'

Authorised Signatory