

Date: 23rd April, 2024

<u>To,</u>		
Department of Corporate Services	Scrip Code: 543461	
BSE Limited,	Symbol: SSTL	
Phiroze Jeejeebhoy Towers	ISIN: INE0JNA01014	
28th Floor, Dalal Street,		
Mumbai-400001		

Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 23.04.2024 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024)

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of Safa Systems & Technologies Limited

FAIZAL BAVARAPAR BAVARAPAR AMBIL ABDUL KHADER

Faizal Bavaraparambil Abdul Khader Managing Director DIN: 07729191 Date: 23.04.2024

Encl: As above



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

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Safa Systems & Technologies Limited maintained by Cameo Corporate Services Limited pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by M/s Safa Systems & Technologies Limited and based on the information provided by the Company, I hereby certify that-

- A. No request has been received relating to the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from 01st April, 2023 to 31st March, 2024 as all the shares of the Company are in Demat form.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For & on behalf of Vikas Verma & Associates Company Secretaries FRN: P2012DE081400

> VIVEK RAWAL Date: 2024.04.23 13:05:03 +05'30' Vivek Rawal Partner M. No. A43231 C.P. No.: 22687

Date: - 23-04-2024 Place: - New Delhi UDIN: - A043231F000216514