

April 04, 2024

**BSE Limited**

Listing Operations (Equity),  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 543269**

Dear Sir/ Madam,

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Pursuant to Regulation 40(9) of SEBI LODR Regulations, we enclose herewith the Compliance Certificate for the year ended March 31, 2024, issued by CS Shweta Nagpal form M/s. SSN & Associates, Practicing Company Secretary.

Kindly take the above on record.

Thank you.

Yours faithfully,

For **Adjia Technologies Limited**

**Roshan Kumar Rawal**  
(Managing Director)  
**DIN: 08658054**

Encl.: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Register, files and other documents relating to *Adjia Technologies Limited* maintained by **M/s KFin Technologies Private Limited(RTA)** pertaining to transfer of equity shares of the Company for the period beginning from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (“relevant period”) for the purpose of issue of Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. On the basis of records produced and the explanation given to us by the Company/RTA, we hereby certify that during the relevant period:

- A. There were no requests received relating to transfer of shares during the period from **1st April, 2023 to 31st March, 2024.**
- B. There were no request received for issuance of duplicate share certificates, remat, sub- division, spilt, consolidation, renewal, exchange of certificates and endorsement for payment of calls or allotment monies during the period **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**

For, **SSN & Associates**  
**Company Secretaries**

Place: Thane  
Date: 11.04.2024  
UDIN: A059537F000093307

**CS Shweta Nagpal**  
Proprietor  
Membership No. A59537  
COP No. 24055