(expleo)

SEC/SE/078/23-24 Chennai, October 20, 2023

BSE Limited,

Phiroze Jeejeebhoy Towers, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 533121 National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: EXPLEOSOL

Sub: Certificate under Regulation 74 [5) of the SEBI [Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Dear Sir / Madam,

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith copy of the certificate dated October 17, 2023 received from M/s. Cameo Corporate Services Limited the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended September 30, 2023.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully, For Expleo Solutions Limited

S. Sampath Kumar Company Secretary and Compliance Officer Membership No. FCS 3838

Encl: As above.



CAMEO CORPORATE SERVICES LIMITED

CAM/EXPLEO/74(5)/2023

17th October, 2023

The Company Secretary
Expleo Solutions Limited
6A, SIXTH FLOOR, PRINCE INFOCITY II,
NO. 283/3 & 283/4, RAJIV GANDHI SALAI,
KANDANCHAVADI
CHENNAI 600096

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2023

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we have not received any request from the Depository Participants for dematerialization / remat of securities during the quarter ended 30.09.2023.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LTD

Manager (Shares)