

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

15th April 2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Script Code: 505594
Security ID: MULTIIN

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited, having its Registered office at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri – East, Mumbai – 400059. We also confirm that Bigshare Services Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000001385.

Further, pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the compliance certificate for the year ended 31st March 2024 i.e. for the period from 1st April 2023 to 31st March 2024.

We request you to take this certificate on your record.

Yours faithfully,

For **MULTIPLUS HOLDINGS LIMITED** For, **Bigshare Services Private Limited**

JIGNESH
RAMNIKLAL
SHETH

Digitally signed by JIGNESH RAMNIKLAL SHETH
DN: cn=JIGNESH RAMNIKLAL SHETH,
serialNumber=7019E848E0478020A9F7A2210E
397,
2.5.4.20=33a788a240551a91c9f9675533a8
73b05072a8f19a32783a110a,
postalCode=400077, st=Maharashtra,
serialNumber=02100C148B57070700C124
00JIGNESH RAMNIKLAL SHETH
Date: 2024.04.19 11:29:38 +05'30'

JIGNESH SHETH
Managing Director
DIN: 00290211

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.19
12:25:28 +05'30'

Authorised Signatory