

Date: 26-04-2024

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001, Maharashtra

Scrip Code : 539122

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

Dear Sir / Madam,

Please find enclosed herewith the Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Whole-time Director of the company and the Authorised Representative of the Registrar & Share Transfer Agent of the company, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31-03-2024.

You are requested to kindly take note of the same in your records.

Thanking You.

For BODHTREE CONSULTING LIMITED

Signature:

Name: Santosh Kumar Vangapally

Designation: Whole-time Director

DIN No. 09331903

Encl: As above

**COMPLIANCE CERTIFICATE
FOR FINANCIAL YEAR ENDED ON 31ST March, 2024**

Pursuant to Regulation 7 (3) of the 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 being maintained by the Registrar & Share Transfer Agent of the company "M/s. VENTURE CAPITAL & CORPORATE INVESTMENTS PRIVATE LIMITED", a Category-I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000001203.

This is for your information and records.

Thanking You.

For Bodhtree Consulting Limited

For Venture Capital & Corporate Investments Private Limited

Signature:

Signature:

Name: Santosh Kumar Vangapally

Designation: Whole-time Director

Authorised Signatory

DIN No. 09331903