



SEC/SE/103/23-24
Chennai, January 18, 2024

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 December 31, 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 January 03, 2024 received from M/s. Cameo Corporate Services Limited the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 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)/ 2024

03rd January, 2024

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

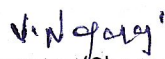
Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

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 31.12.2023.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


Manager (Shares)

