

Date: 18-10-2023

To,
The Department of Corporate Services
BSE Limited, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Certificate Under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30.09.2023

Ref: Scrip Code. BODHTREE / 539122

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the compliance certificate received from M/s. Venture Capital and Corporate Investments Private Limited, Registrar and Share transfer Agent (RTA) of the Company for the Quarter ended September 2023.

This is for your information and records

Thanking You.

For Bodhtree Consulting Limited

(a company under CIRP by NCLT order dated 20th February 2023)

Pompa Mukherjee
Company Secretary and Compliance Officer
M No. A40643



Issued under the Approval of Resolution Professional

Encl.: as above



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
THE COMPANY SECRETARY
BODHTREE CONSULTING LIMITED
UNIT 2A, MELANGE TOWERS
PATRIKA NAGAR, MADHAPUR, HITEC CITY
HYDERABAD, TELANGANA- 500081

Date: 04.10.2023

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2023

Ref: Security Code – 539122 ISIN: INE104F01011

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com