## SINDU VALLEY TECHNOLOGIES LIMITED

No. 3, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore- 560053 Tel No. : 080 26706716, Email:sinduvalley76@gmail.com, CIN: L21000KA1976PLC173212

April 11, 2024

The Manager, Corporate Relationship Department, BSE Limited, Dalal Street, Mumbai.

Dear Sir,

Ref: BSE Security Code: 505504

Sub: Compliance Certificate u/s 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are submitting herewith compliance certificate for the year ended 31st March, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For SINDU VALLEY TECHNOLOGIES LIMITED

SANDHYA
DESHPANDE

Digitally signed by SANDHYA
DISHPANDE
Date: 2024.04.11 16.03:23 + 05'30'

SANDHYA DESHPANDE COMPANY SECRETARY

## SINDU VALLEY TECHNOLOGIES LIMITED

No. 3, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore- 560053 Tel No. : 080 26706716, Email:sinduvalley76@gmail.com, CIN: L21000KA1976PLC173212

April 10, 2024

The Manager, Corporate Relationship Department, To BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

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

Ref: Scrip Code 505504

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Sindu Valley Technologies Ltd.

Lakshman Madesh Managing Director Date: 10/04/2024

Place: Bangalore

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For Link Intime Private Limited

Ravindra Utekar Authorised Representative

Date: 10/04/2024 Place: Mumbai