

April 24, 2024

**To,  
BSE Limited**

The Corporate Relationship Department.  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001.

Ref: **Stock Code: 541633**

**Dear Sir/Madam,**

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2024.**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate by Mrs. N. Vanitha, Practicing Company Secretary, Hyderabad for the financial year ended 31st March, 2024 certifying compliance with the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record

Thanking you,

Yours Sincerely,

For **Sophia Traexpo Limited**

**Yerrapragada Mallikarjuna Rao**  
**Whole-time Director**  
**DIN: 00905266**



**CERTIFICATE UNDER REG. 40(9) OF SEBI (LODR) REGULATIONS, 2015**  
**FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.**

I have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **SOPHIA TRAEXPO LIMITED**, maintained by its Registrars and Share Transfer Agent **Venture Capital And Corporate Investments Private Limited**, having its office at "AURUM", D.No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase-II, Gachibowli, Serilingampally, Hyderabad-500032, Telangana, pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company / its Registrar and Share Transfer Agent, I hereby certify that :

- A. The Company has not received any request for transfer of shares held in physical form or transmission of shares during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

**Date: 24.04.2024**  
**Place: Hyderabad**

**Practising Company Secretary**

**N. Vanitha**  
**CP No.10573**  
**UDIN: A026859F000225761**  
**Peer Review No: 1890/2022**