

Date- 03<sup>rd</sup> April, 2024

USA

To,  
The Department of Corporate Services,  
**BOMBAY STOCK EXCHANGE LIMITED**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalai Street Mumbai- 400001

Dear Sir/Madam,

**Compliance Certificate certifying physical & electronic transfer facility**

**Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

This is to certify that, CIL Securities Limited is providing registry and share transfer services to B2B SOFTWARE TECHNOLOGIES LIMITED a issuer Company

As required under the above referred regulation, we certify as follows:

1. That the Company has appointed CIL Securities Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
2. That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide Registration No. INR000002276 dated 22nd Jan, 2013 having permanent registration as Category-I

Certificate for the period 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

3. That all activities in relation to both physical and electronic share transfer facilities are being duly maintained by the RTA.

**For B2B SOFTWARE TECHNOLOGIES LTD.**

**For CIL SECURITIES LIMITED**

  
**PRABHAT BHAMINI**  
Company Secretary & Compliance Officer



  
**Authorised Signatory**