

April 12, 2024

To Dept. of Corporate Services, BSE Limited., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Re : Scrip Code- 533896 ISIN: INE258M01011

Dear Sir,

<u>Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

With reference to above, we are enclosing herewith the Compliance Certificate, as on 31st March, 2024 as required under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to take the same on your records and oblige

We request you to take the same on your records and oblige.

Thanking You,

Yours faithfully, For **FERVENT SYNERGIES LIMITED**

SANJAY THAKKAR DIRECTOR (DIN 00588420)

Encl.: As Above

FERVENT SYNERGIES LIMITED

B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai – 400 077 Tel.: 91-22-25017801/02 Tele-Fax: 91-22-25017000 Email: info@ferventsynergies.com Corporate Identity Number: L24239MH2009PLC193843 April 03,2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015.

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).

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Thanking you,

Your faithfully,

For Fervent Synergies Limited

For LINK INTIME INDIA PVT. LTD.

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(COMPLIANCE OFFICER)

Ashok Shetty Vice President - Corporate Registry