

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Date:10.04.2024

Dear Sir/ Madam,

Sub: Compliance under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the year ended 31.03.2024.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Mahaveer Infoway Limited


Ashok Kumar Jain
Managing Director
DIN: (00043840))



Encl: as above



CERTIFICATE

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Monika Ashish Rathi, being the Company Secretary & Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. MAHAVEER INFOWAY LIMITED, having its Registered Office at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad, Telangana-500016 has appointed M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED as its Share Transfer Agents (STA) for electronic share transfer facility and having its Place of activities at "AURUM", 5th Floor, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500032 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001203.

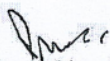
Further, M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. MAHAVEER INFOWAY LIMITED, during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic share transfer of M/s. MAHAVEER INFOWAY LIMITED.

For Mahaveer Infoway Ltd For Venture Capital and Corporate Investments Pvt Ltd


Monika Ashish Rathi
Company Secretary & Compliance Officer




Authorised Signatory

