

To Date: 04th January, 2024

USA

The Department of Corporate Services, Bombay Stock Exchange Limited Floor 25, Phiroze Jeejobhoy Towers Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Compliance Certificate certifying under Regulations 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate received from CIL SECURITIES LIMITED, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

Kindly take the above into your records.

Thanking you,

Yours faithfully

For **B2B SOFTWARE TECHNOLOGIES LIMITED**



PRABHAT BHAMINI

Company Secretary & Compliance Officer Membership No. A69664.

Corporate Identity Number: L72200TG1994PLC018351



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001 PHONE NOS: 040-69011111/69011112/23203155

Email ID: rta@cilsecurities.com - CIN No: L67120TG1989PLC010188

Ref: CIL/B2B/REG-74(5) DEC -2023

Date: 04th Jan'2024

B2B Software Technologies Ltd 6-3-1112 3rd And 4th Floor AVR Towers Nr Somajiguda Circle Begumpet, Hyderabad-500016(T.S)

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 30th December'2023, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you. Yours faithfully,

for CIL Securities Limited

Shares Department



CIL SECURITIES LIMITED

214, RAGHAVA RATNA TOWERS, CHIRAG ALI LINE, ABIDS, HYDERABAD, 500 001, CIN: L67120TG1989PLC010188 Pan No.; Phone No.: +91-40-23203155/69011111/69011112; Fax No.:

Email: rta@cilsecurities.com; Url: http://www.cilsecurities.com

STATEMENT SHOWING THE DETAILS OF DEMATS FOR THE PERIOD FROM 01-10-2023 TO 30-12-2023 - (CDSL) Name Of the Company: B2B SOFTWARE TECHNOLOGIES LTD - ISIN:

Internal	DP Id	DRN/RRN No.	Client Id	Name	No. Of	Accepted	Rejected	DRN/RRN	Received	Conf irm	Elapsed	Beyond
Ref. No.					Shares	Shares	Shares	Date	Date	Date	Days	30 days
XXXX	XXXXXXX		XXXXXXXXX	NO DEMAT CONFIRMATIONS RECEIVED DURING THE PERIOD								
	1 1			TOTAL		96	Z. Section					

Place: HYDERABAD

Date: 04-01-2024

for CIL SECURITIES LTD.

Authorised Signatory



CIL SECURITIES LIMITED

214, RAGHAVA RATNA TOWERS, CHIRAG ALI LINE, ABIDS, HYDERABAD, 500 001, CIN: L67120TG1989PLC010188 Pan No.; Phone No.: +91-40-23203155/69011111/69011112; Fax No.:

Email: rta@cilsecurities.com; Url: http://www.cilsecurities.com

STATEMENT SHOWING THE DETAILS OF DEMATS FOR THE PERIOD FROM 01-10-2023 TO 30-12-2023 - (NSDL) Name Of the Company: B2B SOFTWARE TECHNOLOGIES LTD - ISIN: INE151B01011

Internal Ref. No.	DP Id	DRN/RRN No.	Client Id	Name	No. Of Shares	Accepted Shares	Rejected	DRN/RRN Date	Received Date	Conf irm Date	Elapsed Days	Beyond 30 days
							Shares					
403	IN300773	10000000017329	10011133	SHARDA H. CHAWDA	200	200	0	03-10-2023	09-10-2023	11-10-2023	8	
404	IN300175	10000000020042	10011754	VALLIAMMAI.RM.	200	200	0	12-12-2023	16-12-2023	19-12-2023	7	
			(ONOTE: THE	TOTAL	400	400	0					

Place: HYDERABAD

Date: 04-01-2024

for CIL SECURITIES LTD.

Authorised Signatory