

Baron Infotech Limited

Flat No 504, 5th Floor, Micasa Flora, Survey No. 131 to 141, Durga Enclave, Kompally Secunderabad Rangareddi TG – 500014 Phone: (+91) (40) 6360062 E-mail: info@baroninfotech.com

URL: www.baroninfotech.com CIN: L72200TG1996PLC025855

Date: 08/01/2024

To,

The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31,2023.

Ref: Scrip code: 532336; Stock Symbol: BARONINF

Dear Sir,

With reference to the subject cited above, we herewith enclose the Certificate dated 03/01/2024 issued by Our Registrar and Share Transfer Agent, M/s Venture Capital and Corporate Investments Private Limited, confirming compliance under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 for the quarter ended 31st December, 2023.

Kindly take the same on record.

Thanking you,

FOR BARON INFOTECH LIMITED

BHARANI GANAPAVARAPU WHOLETIME DIRECTOR DIN: 08631433



Venture Capital and Corporate





Date: 03.01.2024

CIN: U65993TG1986PTC006936

To THE MANAGING DIRECTOR **BARON INFOTECH LIMITED** FLAT NO.504, 5TH FLOOR MICASA FLORA, SURVEY NO.131 TO 141 DURGA ENCLAVE, KOMPALLY SECUNDERABAD, RANGAREDDI DIST TELANGANA - 500014

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

Ref: Security Code – 532336 ISIN: INE228B01017

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha Authorised Signatory.

Note: You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Phones: 23818475 / 23818476 / 23868023, E-mail: investor.relations@vccipl.com, Website: www.vccipl.com