

TECHNOJET CONSULTANTS LIMITED

Date: 23rd April, 2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 509917

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by M/s. Keyul M. Dedhia & Associates, Practicing Company Secretaries for the year ended 31st March, 2024. Kindly take the same on record and acknowledge the receipt. Thanking you,

Yours faithfully,

For Technojet Consultants Limited

Nikhil Kadekar
Company Secretary & Compliance Officer

Encl: as above

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: 91 22 2261 8071 Fax: 91 22 67495200 CIN: L74210MH1982PLC027651

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its Press Release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and had mandated to transfer securities only in dematerialized form w.e.f. April 1, 2019.

SEBI vide gazette notification dated January 24, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the listed companies shall henceforth effect issuance of certificates or receipts or advices on issue of securities, as applicable, in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, we have examined on test check basis, the Memorandum of Transfers, Registers, files and other documents relating to TECHNOJET CONSULTANTS LIMITED, having its registered office at Neville House, Ballard Estate, J N Heredia Marg, Mumbai – 400 001, Maharashtra, maintained by the Registrar and Share Transfer Agent - M/s KFin Technologies Limited, having its office at Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi Telangana - 500032 pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and based on the information / explanation provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that the Company has:

- A) 1. not received any request of re-lodged transfer deeds for transfer of equity shares during the financial year ended March 31, 2024;
2. not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.
- B) Any Other Information, if applicable: NIL

For Keyul M. Dedhia & Associates

Company Secretaries

Unique Code Number: S2009MH120800

KEYUL

MAHENDRA

DEDHIA

Digitally signed by KEYUL
MAHENDRA DEDHIA
Date: 2024.04.23 12:17:46
+05'30'

Keyul M. Dedhia

Proprietor

FCS No. : 7756

CP No : 8618

UDIN: F007756F000215612

Peer Review Certificate No: 876/2020

April 23, 2024, Mumbai.