

Date: 30-04-2024

To  
Department of Corporate Services  
BSE Limited  
PJ Towers  
Dalal Street, Mumbai — 400 001  
Scrip Code: 539122

**Sub: Submission of Certificate issued under Regulation - 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2024.**

Dear Sir / Madam,

In reference to the captioned subject and pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate obtained from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.

We request you to take the same on your records.

Thanking you,

**For BODHTREE CONSULTING LIMITED**

**Signature:** Vangapally Santosh Kumar  
Digitally signed  
by Vangapally  
Santosh Kumar  
Date: 2024.04.30  
12:54:05 +05'30'

**Name: Santosh Kumar Vangapally**

**Designation: Whole-time Director**

**DIN No. 09331903**

**Encl: As above**



**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024**

We have examined all Registers, files and other documents relating to BODHTREE CONSULTING LIMITED, having CIN: L74140TG1982PLC040516 and having its registered office at Level-2, Wing-A, Melange towers Patrika nagar, Madhapur, Hitech City Hyderabad, Telangana-500081, maintained by its Registrars and Share Transfer Agents M/s. Venture Capital and Corporate Investments Pvt Ltd, having its Office at 12-10-167, Bharatnagar, Hyderabad – 500018, pertaining to transfer of Equity Shares of the Company for the financial year from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, BODHTREE CONSULTING LIMITED with BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify that:

- a) The Company/ its Registrar and Share Transfer Agent have not received any request for transfer/transmission/duplicate/transposition of shares, sub-division, renewal, name deletion, or exchange during the period under review.
- b) The Company/ its Registrar and Share Transfer Agent have not received any request for sub-division, renewal, name deletion, or exchange during the period under review.

**For SPP & Associates**

SURYA PRAKASH PERUMALLA  
PERUMALLA

Digitally signed by SURYA  
PRAKASH PERUMALLA  
Date: 2024.04.29 17:43:29  
+05'30'

**Place : Hyderabad**  
**Date : 29<sup>th</sup> April, 2024**

**Surya Prakash Perumalla**  
**Practicing Company Secretary**  
**FRN: S2023TS899200**  
**FCS No.9072 & CP no.11142**  
**UDIN: F009072F000267781**