

To
BSE Limited
P. J. Towers, Dalat Street
Mumbai – 400001

Date: 10.04.2024

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

Unit: Mahaveer Infoway Limited (Scrip Code: 539383)

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations 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)



Ashok
Kumar
Jain

Digitally signed
by Ashok Kumar
Jain
Date: 2024.04.10
17:31:10 +05'30'

Encl: As above



S.S. Reddy & Associates Practicing Company Secretaries

CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015} FOR THE HALF YEAR ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Mahaveer Infoway Limited**, Hyderabad maintained by **M/s. Venture Capital And Corporate Investments Private Limited**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. Mahaveer Infoway Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31.03.2024.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. **Nil**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-**Nil**

For S. S. Reddy & Associates

Place: Hyderabad
Date: 13.04.2024
UDIN: F012619F000114127

S. Sarveswar Reddy
Practicing Company Secretary
CP. No. 7478