

eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2024-25/06

April 24, 2024

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations 2015, for the year ended March 31, 2024

Ref: Company Security Code: 512099

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the Certificate submitted by Mr. Vivek Surana, proprietor of Vivek Surana and Associates, Practicing Company Secretaries, for the year ended March 31, 2024.

Please take the information on record

Thanking you.

Yours sincerely,

For EYANTRA VENTURES LIMITED

Vinita Raj Narayanam Managing Director DIN: 09319780

Encl: As above.

Phone.: +91-7702974403 | Email: support@eyantraventures.com | www.eyantraventures.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **EYANTRA VENTURES LIMITED**, ("the Company") CIN: L72100TG1984PLC167149 having its Registered Office at 201, 1st Floor, SM Reddy Complex, Image Garden Road Cyber Hills Colony, VIP Hills, Madhapur Hyderabad – 500081, Telangana maintained by **Link Intime India Private Limited**, Registrar and Transfer Agent of the Company, pertaining to transfer and issuance of duplicate share certificates 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 (LO&DR) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that there was no case for lodgement for physical transfer, transposition, sub-division, consolidation, rematerialization, renewal, exchange of share certificate(s) or endorsement of calls/ allotment monies for the period **01.04.2023 to 31.03.2024** and therefore no share certificate was issued.

For Vivek Surana & Associates



Vivek Surana Proprietor

M. No.: A24531, C.P. No.: 12901

UDIN: A024531F000103401

PR: 1809/2022

Place: Hyderabad Date: 12.04.2024