

April 24, 2024

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai–400001

Scrip Code: <u>526169</u>

Dear Sir/Ma'am,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, please find enclosed herewith Compliance Certificate duly signed by the Compliance Officer of Multibase India Limited ("**the Company**") and Authorised Representative of Link Intime India Private Limited, Company's Registrar & Share Transfer Agent for the year ended March 31, 2024 certifying compliance with Regulation 7(2) of the SEBI Listing Regulations.

This is for your information and record.

Thanking You,

Yours Truly, For Multibase India Limited

Parmy Kamani Company Secretary & Compliance Officer

M. No.: A27788

Multibase India limited



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Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai–400001

Scrip Code: <u>526169</u>

Dear Sir/Ma'am,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the requirement of the Regulation 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility pertaining to Multibase India Limited ("**the Company**") during the period April 01, 2023 to March 31, 2024 (both days inclusive) was maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent Category - I with the Securities and Exchange Board India vide Registration Number: INR000004058.

Yours Truly,

For Multibase India Limited

PARMY Digitally signed by PARMY SHAILESH KAMANI CAMANI Date: 2024.04.24 13:14:57 +05'30'

Parmy Kamani Company Secretary & Compliance Officer

M. No.: A27788

For Link Intime India Private Limited

Ashok Shetty Authorised Representative