



XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.

Tel No: 040 – 66353456

CIN: L72200TG1986PLC006644

Date: 30th April, 2024

To
Department of Corporate Services
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – timely transfer of shares for the period of 01.04.2023 to 31.03.2024 - Reg.

Ref: Scrip Code: 531225; XTGlobal Infotech Limited

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by practicing company secretaries M/s VCSR & Associates, Company Secretaries regarding timely transfer of shares conducted by RTA on behalf of the Company for a period from 01.04.2023 to 31.03.2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For XTGlobal Infotech Limited

Vuppuluri Sreedevi
Whole-time Director
DIN: 02448540

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Xtglobal Infotech Limited**, having its registered office at Plot No.31P&32, 3rdFloor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad, Telangana 500032, maintained by M/s. KFin Technologies Limited, Hyderabad, Registrars and Share transfer Agents of the Company pertaining to transfer of equity shares of the Company for the year from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and as per the Uniform Listing Agreement entered into by **M/s. Xtglobal Infotech Limited** with Stock Exchange and based on the information provided by the Company, we hereby certify that the Company has delivered during year ended on 31st March, 2024.

- A) Share Certificate(s) relating to the transfer of Shares received during the year from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. ---- NIL

For VCSR & ASSOCIATES
Company Secretaries



Ch. Veeeranjanyulu
(Partner)

M No. F6121, CP No. 6392

UDIN: F006121F000248506

Date: 26th April, 2024

Place: Hyderabad