

**January 08, 2024**

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001  
**BSE Scrip Code: 538772**

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.**

Dear Sir/ Ma'am,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of certificate for the quarter ended December 31, 2023, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above on your records.

The said information is also being made available on the website of the Company at [www.niyogin.com](http://www.niyogin.com)

Yours faithfully,  
**For Niyogin Fintech Limited**



**Neha Agarwal**  
**Company Secretary & Compliance Officer**



**Niyogin Fintech Limited**

(CIN L65910TN1988PLC131102)

**Regd. office:** M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042  
**Corporate office:** Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kirod Road, Vidyavihar (w), Mumbai – 400086  
Chennai Tel : 044 47210437 | Mumbai Tel : 022 62514646 | email : [info@niyogin.in](mailto:info@niyogin.in) | Website : [www.niyogin.com](http://www.niyogin.com)

**08.01.2024**

To,  
Company Secretary  
**Niyogin Fintech Limited**  
MIG 944, Ground Floor,  
TNHB Colony, 1st Main Road,  
Velachery, Chennai,  
Tamil Nadu – 600042

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange  
Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations