

Date: 08-01-2024

To,  
The Department of Corporate Services  
BSE Limited, Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Sub: Certificate Under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.12.2023**


Ref: Scrip Code. BODHTREE / 539122

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the compliance certificate received from M/s. Venture Capital and Corporate Investments Private Limited, Registrar and Share transfer Agent (RTA) of the Company for the Quarter ended December 2023.

This is for your information and records

Thanking You.

**For Bodhtree Consulting Limited**



**Pompa Mukherjee**  
**Company Secretary and Compliance Officer**  
**M No. A40643**



*Encl.: as above*



Venture Capital and Corporate  
Investments Private Limited

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To  
THE COMPANY SECRETARY  
BODHTREE CONSULTING LIMITED  
UNIT 2A, MELANGE TOWERS  
PATRIKA NAGAR, MADHAPUR, HITEC CITY  
HYDERABAD, TELANGANA- 500081

Date: 03.01.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

Ref: Security Code – 539122 ISIN: INE104F01011

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com