

April 16, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai -400001

BSE Scrip Code: 538772

Dear Sir/Ma'am,

Subject: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the financial year ended March 31, 2024.

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, we are enclosing herewith a certificate issued by M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, under Regulation 40(9) of the SEBI Listing Regulations for the financial year ended March 31, 2024.

The said information is also being made available on the website of the Company at www.niyogin.com

We request you to take this on record.

Thanking you,

Yours faithfully,

For Niyogin Fintech Limited

Neha Daruka

Company Secretary & Compliance Officer



To

Niyogin Fintech Limited

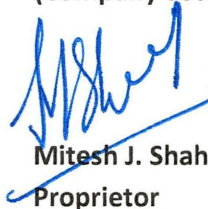
MIG 944, Ground Floor, TNHB Colony,
1st Main Road Velachery, Chennai 600042.

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

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Share inward registers, files and all other relevant documents of **M/s. Niyogin Fintech Limited (CIN: L65910TN1988PLC131102)**, having registered office at MIG 944, Ground Floor, TNHB Colony, 1st Main Road Velachery, Chennai 600042, India maintained by M/s Link Intime India Private Limited having office at C - 101, 247 Park, L.B.S. Marg, Surya Nagar, Gandhi Nagar, Vikhroli(West), Mumbai – 400083, pertaining to transfer and transmission of equity shares of the Company for the period starting from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of the Company to BSE Limited where the shares are listed. Based on the information and explanation provided by the Registrar and Share Transfer Agent to the Company, I hereby certify that during the financial year ended March 31, 2024:

- 1) The Company has not received any requests for deletion of name during the period April 01, 2023 to March 31, 2024.
- 2) The company has not received any request for transfer, transmission, sub-division, consolidation, duplicate, split, renewal, transposition, exchange or replacement or endorsement of calls, allotment monies during the period April 01, 2023 to March 31, 2024.

**For Mitesh J. Shah & Associates
(Company Secretaries)**


Mitesh J. Shah
Proprietor



FCS No.: 10070

C.P. No. 12891

UDIN No.: F010070F000138880

Peer Review Certificate No.: 1730/2022

Date: April 16, 2024

Place: Mumbai