

Baron Infotech Limited

Flat No 504, 5th Floor, Micasa Flora, Survey No. 131 to 141, Durga Enclave, Kompally Secunderabad Rangareddi TG – 500014 Phone: (+91) (40) 6360062 E-mail: <u>info@baroninfotech.com</u> URL : <u>www.baroninfotech.com</u> CIN: L72200TG1996PLC025855

Date: 17th April,2024

To The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance Certificate for the year ended 31st March 2024 Under Reg. 7(3) of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 532336; Symbol: BARONINF

With reference to the subject cited above, we hereby forward the Compliance Certificate issued under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking You, With Regards, For Baron Infotech Limited

Bharani Ganapavarapu Whole Time Director DIN: 08631433

Encl: As Above.



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Dated: 17th April 2024

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai- 400001</u>

Dear Sir/Madam,

Sub.: Compliance Certificate for the year ended 31st March 2024. Ref. Regulation 7(3) of SEBI (LODR) Regulations, 2015. *******

This is to certify that the Company, **M/s. Baron Infotech Limited**, has been maintaining all the activities in relation to share transfer facility with its Registrar and Share transfer Agent, **M/s Venture Capital and Corporate Investments Private Limited**, registered with SEBI, having its office at Door No.4-50/P-II/57/4 & 5th Floors, Plot No.57, Jayabheri Enclave, Phase II, Gachibowli, Serilingampally, Telangana - 500032 as required under Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,

For Baron Infotech Limited G Bharani Digitally signed by G Bharani Kumar Kumar Bharani Ganapavarapu Whole Time Director DIN: 08631433

For VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED

Authorised Signatory

