

Date- 18th April 2024

USA

To
The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001.

Dear Sir

Sub: - Compliance Certificate Under regulation 40(9) & 40 (10) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we are herewith enclosing the Compliance Certificate as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the year ended 31st March, 2024.

This is for your information and records.

Thanking you
Yours Faithfully
For **B2B SOFTWARE TECHNOLOGIES LIMITED**

PRABHAT BHAMINI
Company Secretary & Compliance Officer
Membership No.- A69664

**CERTIFICATE UNDER REGULATION 40(9) OF THE 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 (MOT's), Registers, files and other documents relating to B2B SOFTWARE TECHNOLOGIES LIMITED, maintained by the Registrars CIL SECURITIES LIMITED at Hyderabad, pertaining to transfer, transmission etc. of Equity Shares of the Company for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company during the financial year ended on 31st March, 2024 have not received:

- (a) any requests for transmission, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1st April, 2023 to 31st March, 2024.
- (b) any requests for issue of duplicates certificates.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 18th April, 2024



D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F000165804



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001
PHONE NO. OFF: 040-23203155, 69011111/12

Email ID: rta@cilsecurities.com - CIN No: L67120TG1989PLC010188

Ref: CIL/RTA-DR/40(9)-02/2024

Date: 03rd Apr'2024

B2B SOFTWARE TECHNOLOGIES LIMITED

6-3-1112, 3rd & 4th Floor, AVR Tower

B/H.Westside Show Room,

Near Somajiguda Circle, Begumpet.

Hyderabad – 500082 (T.S)

Dear Sirs,

Sub: Details of Share Transmission under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

We are herewith furnishing the details of the share Transfers/Transmission duly approved during the period from **01-04-2023 to 31-03-2024**.

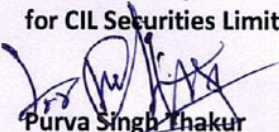
S.No	Date of Resolution	Transmission Nos.		No. of Shares	Total Trmns	Remarks
		From	To			
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NO TRANSACTION RECEIVED DURING THE ABOVE PERIOD						

There was no request for Transmission/ duplicate/Subdivision/Consolidation, Exchange Share Certificates during the year ended on **31-03-2024**.

The Register of members is up to date.

This is for your kind information and record.

Thanking you,
Yours faithfully
for CIL Securities Limited


Purva Singh Thakur
Company Secretary

