

Phone : +91 80 67125400 Fax : +91 80 67125408 Email : info@izmoltd.com

April 05, 2024

The Manager	The Manager – Listing Department
Corporate Relationship Department	National Stock Exchange of India Limited
BSE Limited	Exchange Plaza, 5th Floor
Floor 25, Phiroze Jeejeebhoy Tower	Plot No. C/1, G Block,
Dalal Street, Mumbai-400001	Bandra Kurla Complex,
	Bandra(E), Mumbai-400051
BSE Scrip Code: 532341	NSE Symbol: IZMO

Dear Sir/Madam,

Subject: <u>Submission of Certificate pursuant to Regulation 40(9) of SEBI (LODR)</u>
<u>Regulations, 2015 for the financial year ended March 31, 2024.</u>

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate for the financial ended March 31, 2024, as received from Mr. Syed Shahabuddin, Practicing Company Secretary.

Kindly take the same on record.

Thanking you.

Yours faithfully, for **IZMO Limited**

Sonal Jaju

Company Secretary and Compliance Officer

Encl: As above

izmo Ltd.

177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bangalore-560 076, India

www.izmoltd.com

CIN: L72200KA1995PLC018734





SYED SHAHABUDDIN

Company Secretary 85/2, Muniswamappa Road, 01st Cross Road, J C Nagar, Bangalore-560006

Mobile: 9844292045 | e- mail: <u>syed1948@gmail.com</u>

CERTIFICATE

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2024

I have examined Share Transfer Deed(s), Memorandum of Transfers, Registers, files and other documents relating to IZMO LIMITED maintained by Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31.03.2024:

A) Share Certificate(s) relating to the transfer of shares received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within the time limit prescribed under Regulation of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable.: Request for transmission of shares received during the period from 01.04.2023 to 31.03.2024 was processed within the time limit prescribed under Regulation of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, except those delays on technical grounds.

Place: Bangalore

Date: 04.04.2024

Syed Shahabuddin Company Secretary

Membership No: 4121

Certificate of Practice No: 11932 UDIN: A004121F000029905

SYED SHAHABUDDIN B.Com., A.C.S., Company Secretary C.P. No. 11932