

Ref No: MSSL/008/2024-2025

April 12, 2024

BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours truly,

For Modern Shares and Stockbrokers Limited

For Link Intime India Private Limited

**Vibha Axit Gandhi**  
**Company Secretary & Compliance Officer**  
M.No. A40143  
ECSIN: EA040143A000047843

Authorized Representative

