

April 19, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block – G, Bandra Kurla

Complex, Bandra (E), Mumbai - 400051

Ref.: Indus Towers Limited (534816/ INDUSTOWER)

Sub.: Annual Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Financial Year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Indus Towers Limited

Samridhi Rodhe Company Secretary & Compliance Officer

Encl.: As above



COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS,2015

This is to certify that KFin Technologies Limited (KFIN) is providing Registry and Share Transfer services to Indus Towers Limited and has the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified for the year ended March 31, 2024, that:

- a. KFIN holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b. All activities in relation to share transfer facility are maintained by KFIN.

For Indus Towers Limited

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Company Secretary & Compliance Officer

Date: April 04, 2024

for KFIN TECHNOLOGIES LIMITED

KALE RAJ KUMAR Digitally signed by KALE RAJ KUMAR Date: 2024.04.04 10:50:17 +05'30'

Authorized Signatory

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649