

REGISTERED OFFICE & WORKS:
B-9 & B-10, Special Economic Zone (MEPZ)
Kadapperi, Tambaram, Chennai- 600 045.

Phone: 4321 9096/226 22460 Fax: 91 - 44 - 22628271

E - Mail: stgindia@stg-india.com CIN: L29142TN1988PLC015647

GSTIN: 33AAACS5033J1ZL

2122

Ref: BSE/SEC/2122/2022

// Through BSE Listing Centre Online//

Date: 21st April, 2022

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022

Pursuant to Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, we enclose herewith the Compliance Certificate issued by Ms.Shweta Singh, Practising Company Secretary for the year ended 31st March, 2022.

We request you to take the above in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer

B=32, 4th Floor, Jangpura B, New Delhi 110014 Confact: +91-8510091363

CERTIFICATE

I have examined the relevant books, records, registers, files and other documents maintained by M/s CAMEO CORPORATE SERVICES LIMITED (Register & Share Transfer Agent) relating to M/s SWITCHING TECHNOLOGIES GUNTHER LIMITED ("Company") (CIN: L29142TN1988PLC015647) having registered office situated at Plot No. B-9, B-10 & C-1, Madras Export Processing Zone, Kadapperi, Tambaram, Madras-45, Chennai Tamil Nadu 600045 for the purpose of issuing the Certificate under Regulation 40(9) of SEBI LODR Regulations, 2015 and the listing agreement entered into with the Stock Exchange(s). Based on the examination conducted by me, as well as the information and explanations furnished to me and which to the best of my knowledge and belief were necessary for the purpose of this certification, I hereby certify that in my opinion the Company has for the period April 01, 2021 to March 31, 2022, delivered all the certificates duly endorsed within 30 days from the date of lodgement for transfer, transmission, issue of duplicate share certificates, renewal, sub division, exchange or endorsement of calls /allotment moneys as may be applicable.

By and on behalf of

Shweta Singh COP No: 23579

Date: 19-04-2022

UDIN: A037858D000162059