



To, Listing Compliance Department, The National Stock Exchange of India Ltd., (Through NEAPS) Symbol: EMIL Series: EQ ISIN: INE02YR01019

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrip Code: 543626

Dear Sir/Madam,

## Sub: Submission of Compliance Certificate for the Financial Year ended 31st March 2024.

Pursuant to Regulation 7(3) of SEBI Listing Regulations, 2015, please find enclosed the Compliance certificate as required under Regulation 7(2) of SEBI Listing Regulations, 2015 certifying maintaining of physical & electronic share transfer facility.

Kindly take the same on record.

Thanking You,

For and on behalf of Electronics Mart India Limited

Rajiv Kumar Company Secretary and Compliance Officer

Date: 04<sup>th</sup> April 2024 Place: Hyderabad

Encl.: As above



## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFintech) is providing Registry and Share Transfer services to ELECTRONICS MART INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

BHASKAR ROY Authorised Signatory

Place : Hyderabad Date : 02-04-2024

> 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