

10/04/2024

To
The Manager,
BSE SME Platform
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Subject: Submission of Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31st, 2024.

Ref: Scrip Code - 543615

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31st, 2024.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For SILICON RENTAL SOLUTIONS LIMITED

Sanjay Harish Motiani
Managing Director
DIN: 07314538

Encl: a/a

10/04/2024

To
The Manager,
BSE SME Platform
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

ISIN: INE0MNV01014

Scrip Code: 543615

Dear Sir/Madam,

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

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from April 01st, 2023 to March 31st, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz Bigshare Services Pvt. Ltd., which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

For Silicon Rental Solutions Limited

For Bigshare Services Pvt. Ltd.

Himanshi Tiwari
Company Secretary & Compliance officer

NVK Mohan
Authorized Signatory