



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

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

284

Ref: BSE/SEC/284/2023

// Through BSE Listing Centre Online//

Date: 27/04/ 2023

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(10) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023

Pursuant to Regulation 40 (10) of the SEBI (LODR) Regulations, 2015, we enclose herewith the Compliance Certificate issued by Ms.Shweta Singh, Practising Company Secretary to the Company under Regulation 40(9) for the year ended 31st March, 2023.

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

Shweta Singh
Practicing Company Secretary

House No-1, 2nd Floor, Birbal Road,
Jangpura Extension-110014
Contact: +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: L29142TN1988PLCO15647) 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, 2022 to March 31, 2023, 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

The circular stamp contains the text "SHWETA SINGH" at the top, "ACS 37858" in the center, and "M.No. 23579" at the bottom. The signature is written in black ink over the stamp.

Shweta Singh
Practicing Company Secretary
Membership No.- A37858
COP: 23579
Date: 27-04-2023
UDIN: A037858E000204805