

April 10th, 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

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and

Participants) Regulations, 2018

Ref: Scrip Code - 543615

Dear Sir/Madam,

In accordance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company.

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

Thanking you,

Yours faithfully,

For SILICON RENTAL SOLUTIONS LIMITED

Sanjay Harish Motiani Managing Director DIN: 07314538

Enclosed: As above

URL: www.silicongroup1.com



Ref No. BSS/Reg 74(5)/2024

SILICON RENTAL SOLUTIONS LIMITED GROUND FLOOR MOHINI HEIGHTS 5TH ROAD KHAR WEST MUMBAI 400052

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024</u>

Date: 04/04/2024

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.01.2024 to 31.03.2024

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory

CIN: U99999MH1994PTC076534