



DEV LABTECH VENTURE LIMITED

Registered Office:

GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR - 364002, GUJARAT (INDIA).

Branch Office:

PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT - 395006, GUJARAT (INDIA).

D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Tel: 0278-2995027 Mo.: +91-9324485010, +91-9324485012 Email: info@devlabtechventure.com CIN No.: L36100GJ1993PLC019374

[Erstwhile DEV LABTECH VENTURE PRIVATE LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED]

www.devlabtechventure.com

DEV/CS/BSE/2024-25/07

To,

Date:19/04/2024

Listing Compliance Department

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400001

Subject: Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for yearly ended 31st March, 2024

Ref.: Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INEONIJ01017

Dear Sir/Madam,

Please find enclosed Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Company Secretary & Compliance Officer of the Company and Authorised Signatory of Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited, for the year ended 31st March, 2024

You are requested to kindly take note on your record.

Yours Faithfully

Yours Faithfully

For Dev Labtech Venture Limited



(CS Pratik Ashokbhai Patel)

Company Secretary & Compliance Officer

Membership No.: A49043

Encl: Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017 & INE0NIJ13012

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We hereby confirmed that all activities in relation to the share transfer facilities from 1st April, 2023 to to 31st March, 2024 are being maintained by the Company's Registrar & Share Transfer Agent, viz LINK INTIME INDIA PRIVATE LIMITED, which is registered as Category-I Registrar & Share Transfer Agent with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000004058.

For Dev Labtech Venture Limited



Mr. PRATIK ASHOKBHAI PATEL
Company Secretary & Compliance Officer
Membership No.: A49043

For LINK INTIME INDIA PRIVATE LIMITED

[Handwritten Signature]
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Authorised Signatories

