

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,

Date: April 12, 2024

Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam

Sub :Compliance Certificate Under Regulation 40(10)

Ref.: Scrip Code 519413

In terms of Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attached Compliance Certificate for the year ended on March 31, 2024

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully

For Datiware Maritime Infra Limited


Kritika Agarwal
Company Secretary

Regd Off: 1st Floor Adams Court Baner Road Pune -
411045

Website: www.datiware.com

CIN: L05000PN1992PLC177590

Email : cs.datiware@gmail.com

Tel: 7410090100



Shrenik Nagaonkar & Associates
Company Secretaries

CERTIFICATE UNDER CLAUSE 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Datiware Maritime Infra Ltd** (Formerly known as Ruia Aquaculture Farms Limited) (hereinafter referred to as "Company") having its registered office at Adam's Court, 1st Floor, Baner Road, Pune 411045 maintained by **M/s Purva Sharegistry (India) Pvt. Ltd** having registered office at 9 Shiv Shakti Industrial Estate, J R boricha marg. Opp. Lodha excelus, Lower Parel (East), Mumbai - 4000 011 pertaining to transfer of equity shares of the company for the period from **April 01, 2023** to **March 31, 2024** for the purpose of issuing a Certificate as per Clause 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the "Company", we hereby certify that the during year ended on **March 31, 2024**:

- i. The "Company" has not received any transfer request for physical shares.
- ii. The "Company" has not received any requests for sub-division, consolidation, duplication, renewal, exchange or split of Share Certificates.

**FOR SHRENIK NAGAONKAR & ASSOCIATES
COMPANY SECRETARIES**

**SHRENIK NAGAONKAR
PROPRIETOR
FCS: 7067 CP: 11682
UDIN: F007067F000104582**

PLACE: KOLHAPUR

DATE: April 12, 2024

