

CONCORD\BSE\05\2024-25

April 10, 2024

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/ Madam,

In compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended 31st March, 2024 duly signed by me i.e. the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agent.

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

*for Concord Control Systems Limited
(formerly known as Concord Control Systems Private Limited)*

Lavisha
Wadhwani

Digitally signed by
Lavisha Wadhvani
Date: 2024.04.10
10:39:05 +05'30'

Lavisha Wadhvani
Company Secretary & Compliance Officer
M.No.: A44496

**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to share transfer facility of the Company, Concord Control Systems Limited (formerly known as Concord Control Systems Private Limited) (CIN: U31908UP2011PLC043229) for the year ended March 31, 2024 have been maintained by the Company's Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India i.e. **Bigshare Services Pvt. Ltd.**, (SEBI Registration No.: INR000001385), having its Registered Office at E2/ 3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri East, Mumbai – 400072, and Corporate Office at Office No. S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Cave Road, Andheri (East), Mumbai- 400093, Maharashtra.

*for Concord Control Systems Limited
(formerly known as Concord Control Systems
Private Limited)*

**Lavisha
Wadhvani** Digitally signed by
Lavisha Wadhvani
Date: 2024.04.10
10:35:34 +05'30'

Lavisha Wadhvani
Company Secretary & Compliance Officer
M.No.: A44496

Date: 10th April, 2024
Place: Lucknow

for Bigshare Services Pvt. Ltd.

**VENKATA
KRISHNA
MOHAN
NANDAM** Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.10
09:47:09 +05'30'

NVK Mohan
Authorised Signatory

Date: 10th April, 2024
Place: Mumbai