

April 18, 2024

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

BSE Code: **543352**

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities for PlatinumOne Business Services Limited ('the Company') are maintained by Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Thanking you,

Yours truly,

For **PlatinumOne Business Services Limited**

For **Bigshare Services Pvt Ltd.**

Sony
Devhare
Digitally signed
by Sony Devhare
Date: 2024.04.18
11:57:00 +05'30'

VENKATA
KRISHNA
MOHAN
NANDAM
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VENKATA KRISHNA
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Date: 2024.04.18
14:07:38 +05'30'

CS SONY DEVHARE
COMPANY SECRETARY

NVK MOHAN
AUTHORIZED REPRESENTATIVE

PLATINUMONE BUSINESS SERVICES LIMITED

Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Estate, Thane-400604, Maharashtra
CIN: L67190MH2008PLC185240