



April 19, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G, Bandra
Kurla Complex, Bandra (E), Mumbai - 400051

Ref: Indus Towers Limited (534816/ INDUSTOWER)

Sub: Certificate under Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the Financial Year ended March 31, 2024

Dear Sir/ Madam,

Pursuant to Regulation 40(10) read with 61(4) of the Listing Regulations, please find enclosed the certificate issued by the Practicing Company Secretary under Regulation 40(9) and 61(4) of the Listing Regulations for the Financial Year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary & Compliance Officer

Encl.: As above

Indus Towers Limited



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : 092461 53677

Tele : 040 23738398

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E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

**CERTIFICATE UNDER REGULATION 40(9) and 61(4) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024**

I have examined all the Records, Documents and Papers relating to **M/s. INDUS TOWERS LIMITED, (the Company)** maintained by **KFin Technologies Limited** at Hyderabad, with respect to the Company for the Financial Year ended **31st MARCH 2024**, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) and 61(4) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Financial Year ended **31st MARCH 2024**.

Further, to the best of my knowledge on the basis of information provided to me and the records and documents examined by me, I hereby also certify that since all the Debentures issued and allotted by the Company are in dematerialized form, no physical debenture certificate was required to be delivered during the Financial Year ended **31st MARCH 2024**, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad,

Date: 15-04-2024.

S. Anand SS Rao

Company Secretary in Practice,

CP No.5687 /FCS No.5716.

UDIN F005716F000109281

