



Redefining Business  
Services

16<sup>th</sup> April 2024

TO

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001  BSE Scrip Code: 543996	To: National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai — 400051  NSE Code: UDS
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Dear Sir / Madam,

**Sub: Filing of certificate under Regulation 40 (9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40 (9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing herewith the Certificate from the Practising Company Secretary for the year ended 31st March 2024.

Kindly take the same on record.

Thanking You

Yours truly,  
**For Updater Services Limited**

**Sandhya Saravanan**  
**Company Secretary and Compliance Officer**

**Updater Services Limited (earlier Updater Services Pvt Ltd)**  
No.2/302/A, UDS Salai Off. Old Mahabalipuram Road Thoraipakkam, Chennai - 600 097  
+91 44 2446 3234 | 0333 | sales@uds.in | facility@uds.in | www.uds.in |  
CIN U74140TN2003PLC051955



To,

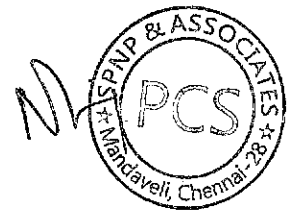
**UPDATER SERVICES LIMITED,**  
No.2/302-A, UDS Salai, Off Old Mahabalipuram Road  
Thoraipakkam, Kancheepuram,  
Chennai – 600097

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024**

Securities and Exchange Board of India (SEBI) by circulars number SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25, 2022 has mandated that listed companies shall issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition. The circular further mandates that RTA / Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder / claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of M/s. **UPDATER SERVICES LIMITED ("the Company")**, made available to us through its Registrar and Share transfer Agents, M/s. **Link Intime India Private Limited** for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company, through its Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited;



**SPNP & ASSOCIATES**  
**Practising Company Secretaries**

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.  
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



A. During the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024, no request for issuance of Duplicate share certificate, name change, name deletion, exchange, endorsement, replacement sub-division / splitting of securities certificate, consolidation of securities certificates / folios, transfer, transmission and transposition of Shares Certificates has been received.

**For SPNP & Associates**



**Nithya Pasupathy**  
**Partner**

**Membership number- 10601**

**C.O.P number - 22562**

**Peer Review No.: 1913/2022**

**UDIN: F010601F000118665**

Date: 15.04.2024

Place: Chennai

**CC:**

Link Intime India Private Limited,  
C-101, 247 Park, L.B.S. Marg, Vikhroli (West),  
Mumbai - 400083

SPNP& Associates

Practising Company Secretaries

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