

Date: April 29, 2024

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Ref.: Security Code No. 544101

Subject: **Submission of Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Respected Sir/Ma'am,

Kindly find enclosed herewith the Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully
For Brisk Technovision Limited

Ganapati Chittaranjan Kenkare
Managing Director
DIN: 01964295

An ISO 9001:2015 Certified Company.

135, Damji Shamji Industrial Premises CHS Ltd. L B S Marg, Vikhroli (West), Mumbai – 400083

Tel No : (022) 25775648, Website www.brisk-india.com, CIN No: [L72900MH2007PLC169441](https://www.cin2india.com/L72900MH2007PLC169441)

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

We have examined all the relevant books, registers, forms, and other documents produced electronically relating to **Brisk Technovision Limited (hereinafter referred to as ‘the Company’)** having its registered office at 135, Damji Shamji Industrial Premises CHS Ltd, L B S Marg, Vikhroli (West), Mumbai- 400083, maintained by **KFin Technologies Limited**, the Registrar and Transfer Agent (**hereinafter referred to as ‘RTA’**) of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company from January 31, 2024 (hereinafter referred to as **“Date of Listing”**) to March 31, 2024 (**hereinafter referred to as ‘year under review’**), for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the RTA and the Company, we hereby certify during the year under review, the Company through its RTA:

- (1) has not received any request for transfer or transmission of Shares;
- (2) has not received any requests for transposition, duplicate issuance, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares, during the aforesaid period.
- (3) Any Other Information: Not Applicable

**For KNK & Co. LLP
Company Secretaries
Firm Registration Number: L2017MH002800
PR No: 1664/2022**

**Santosh K Kini
Partner
FCS No.: F11809 | C. P. No.: 18045
UDIN: F011809F000268296**

**Place: - Mumbai
Date: - April 29, 2024**

www.knklp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Landline: 022 50022169 | Email: office@knklp.in

LLPIN: AAJ - 0431