



L74140TG2005PLC045904

Date: 05.04.2024

To,
Bombay Stock Exchange Limited,
PJ Towers,
Dalal Street,
Mumbai, Maharashtra.

Ref:- Scrip Code: 541196
CIN: L74140TG2005PLC045904

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the enclosed is the Certificate duly signed by Bigshare Services Private Limited, the Registrar and share transfer agent and the Compliance officer of Lex Nimble Solutions Limited for the year ending on 31.03.2024 in compliance with Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your record.

For Lex Nimble Solutions Limited

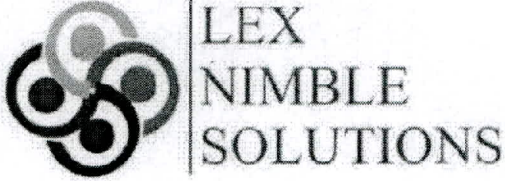



Ms. Swarali Sachin Shingne
Compliance Officer & Company Secretary
ACS 60690

Encl: as above

Lex Nimble Solutions Ltd.
Quadrant 3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad - 500081, Telangana, India.
Phone No : 040 23122330, 040 40202393 | www.lexnimble.com

Subsidiary of:
Lex Nimble Solutions Inc.
Schaumburg, IL - 60173, USA.



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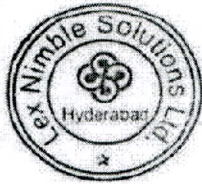
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CIN: L74140TG2005PLC045904

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that, the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Bigshare Services Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : **INR000001385**).

For Lex Nimble Solutions Limited

Compliance Officer

For Bigshare Services Private Limited




Authorized Representative

Lex Nimble Solutions Ltd.
Quadrant 3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad - 500081, Telangana, India.
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