

SINDU VALLEY TECHNOLOGIES LIMITED.

No.3 2nd Floor Dr TCM Royan Road Opp Ayyappan Temple Bangalore 560053
Tel No.080-26706716, CIN: L21000KA1976PLC173212

April 6, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited, Mumbai.

Dear Sir,

Scrip Code : 505504

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Based on the certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.

Thanking you,

Yours Faithfully,
For Sindu Valley Technologies Ltd.

SANDHYA
DESHPANDE
Sandhya Deshpande
Company Secretary

Digitally signed by
SANDHYA DESHPANDE
Date: 2024.04.06 12:00:39
+05'30'

Encl: As above

c.c: To

National Securities Depository Limited
Trade World, A wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai - 400 013

Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex
Mafatlal Mills Compounds, N M Joshi Marg,
Lower Parel (E), Mumbai- 400013

Date: 03/04/2024

**The Compliance Officer/ Company Secretary
Sindu Valley Technologies Limited
No.3, 2nd Floor,
Dr. TCM Rayon Road,
Opp. Ayyapa Temple
Bangaluru- 560053
Kanataka**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Ashok Shetty
Vice President – Corporate Registry