

Date: 8th April, 2024.

To,

The Department of Corporate Services,

Bombay Stock Exchange Limited,

14th Floor, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Reference: Scrip Code: 543352 and ISIN: INEODTJ01015

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024, we herewith enclose the certificate received from the Registrar and Transfer Agent (RTA) of our Company, Bigshare Services Private Limited.

Kindly take the same on your record.

Yours truly,

For PlatinumOne Business Services Limited

Sony

Digitally signed
by Sony Devhare

Devhare

Date: 2024.04.08
18:03:28 +05'30'

SONY DEVHARE

Company Secretary and Compliance Officer

PLATINUMONE BUSINESS SERVICES LIMITED

PLATINUMONE BUSINESS SERVICES LIMITED

Ashar IT Park, B Wing, 1st Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604

CIN: L67190MH2008PLC185240

Ref No. BSS/74(5)
Date: 06/04/2023

PLATINUMONE BUSINESS SERVICES LIMITED
UNIT NO 0907 & 0908, LODHA SUPREMUS II
PLOT NO F-4 & F-4/1, RD NO 22
WAGLE ESTATE
THANE 400604

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st March, 2024..

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534