

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code; 534920

Date: - 22nd April 2024

Dear sir/madam,

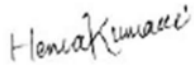
Sub: Compliance certificate under regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the year ended 31 March, 2024.

This is for your information and record, please.

Thanking you,

Yours Sincerely,



Hema Kumari
Company Secretary and Compliance Officer





**CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Securities Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s COVIDH TECHNOLOGIES LIMITED** ("the Company"), having its Registered Office at B-2, Plot: 797/A, Sai Krishna Building, Road No. 36, Jubilee Hills Hyderabad - 500033 TELANGANA, being maintained by **M/s. Aarthi Consultants Private Limited**, Hyderabad, the Registrars and Share Transfer Agents (RTA) of the Company pertaining to transfer of Equity Shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing this Certificate as per Regulation 40(9) read with Regulation 61(4) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company and Registrar and Transfer Agent and based on information provided by the Company, we hereby certify that during the year ended on 31st March, 2024, the Company/RTA has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Hyderabad

Date: 21.04.2024

UDIN: F005709F000202081

For N. Muneyya & Associates,
Company Secretaries



N. Muneyya

N. Muneyya
Company Secretary
C P No: 3489