

April 03, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

BSE Scrip Code: 538772

Dear Sir/Ma'am,

Subject: Compliance certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the financial year ended March 31, 2024

With reference to Regulation 7(3) of the SEBI Listing Regulations, please find enclosed herewith certificate confirming the aforesaid compliance for the financial year ended March 31, 2024.

The said information is also being made available on the website of the Company at www.niyogin.com

Yours faithfully,

For Niyogin Fintech Limited

Neha Daruka

Company Secretary & Compliance Officer

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd. office: M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042

Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiroi Road, Vidyavihar (w), Mumbai – 400086

Chennai Tel: 044 47210437 | Mumbai Tel: 022 62514646 | email: info@niyogin.in | Website: www.niyogin.com



Date: April 03, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001
BSE Scrip Code: 538772

Dear Sir / Ma'am,

Subject: Compliance certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We hereby certify that all activities in relation to both physical and electronic share transfer facilities of the Company for the financial year ended March 31, 2024 were maintained by the Company's Registrars and Transfer Agent, Link Intime India Private Limited (CIN: U67190MH1999PTC118368), SEBI Registered Category-I Registrar and Share Transfer Agents bearing Registration Number INR000004058 and having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083.

The said information is also being made available on the website of the Company at www.niyogin.com

Kindly take the same on record.

Yours faithfully,

For Niyogin Fintech Limited

NEHA
KSHITIJ
DARUKA
Date: 2024.04.03
12:17:56 +05'30'

Neha Daruka
Company Secretary & Compliance Officer

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=ASHOK SOMAPPA SHETTY,
email=ASHOK.SOMAPPA@LINKINTIMEINDIA.COM,
c=IN, o=LINKINTIMEINDIA PRIVATE LIMITED,
ou=LINKINTIMEINDIA PRIVATE LIMITED,
street=247 PARK, LAL BAHADUR SHASTRI MARG,
VIKROLI (WEST), MUMBAI - 400083, IN

Authorised Representative

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd. office: M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042

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