

Date:-April 15, 2024

To,
BSE Limited
Listing Dept / Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400 001

Security Code: 526544
Security ID: SCANPGEOM
ISIN:- INE967B01028

Sub: Submission of Compliance Certificate from Practicing Company Secretary under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

We submit herewith Compliance Certificate from Practicing Company Secretary required under regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the same on record.

For and behalf of Scanpoint Geomatics Limited

Komal Peshwani
Company Secretary and Compliance Officer

HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Scanpoint Geomatics Limited** ("the Company") (CIN: **L22219GJ1992PLC017073**), maintained by Registrars and Share Transfer Agent **M/s. Link Intime India Private Limited**, pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the examination provided by the Company,

We hereby certify that during the period from 01st April, 2023 to 31st March, 2024, the Company has delivered share certificate within 30 days from the respective dates of lodgment for transfer, renewal, consolidation, exchange, deletion of name, transmission and transposition, if any, excepting those rejected on technical grounds.

FOR HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

HARISH Digitally signed
by HARISH JAIN
H JAIN Date: 2024.04.15
17:22:07 +05'30'

HARISH JAIN

MEMBERSHIP NO. 4203

CP NO. 4100

UDIN NO. F004203F000128349

APRIL 15, 2024

AHMEDABAD

**ADDRESS: 302, "NARAYAN KRUPA SQUARE", NEAR SAKAR-V, B/H OLD NATRAJ CINEMA,
AT MITHAKHALI RAILWAY CROSSING, OFF ASHRAM ROAD, AHMEDABAD-380009.
(M) +91-9825355626, +91-9558450917, E-MAIL: CS.HARISHJAIN@GMAIL.COM**