

Date: 12th April, 2024

To,
General Manager (Listing),
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE: 540063

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we are attaching herewith Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by GKV & Associates, Practicing Company Secretaries, Ahmedabad for the year ended on 31st March, 2024.

You are requested to take the same on your record.

Thanking You.

Yours faithfully.

FOR, ECS BIZTECH LIMITED

NILAM VIREN MAKWANA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

ECS Biztech Limited.

Regd. Office: The First, B02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.

Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com

CIN: L30007GJ2010PLC063070



GKV & Associates

Company Secretaries & Trade Mark Attorney

CS Gautam K. Virsadiya

B.Com, L.L.B., D.T.P., ACS.

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

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ECS Biztech Limited (CIN: L30007GJ2010PLC063070) maintained by M/s Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Transfer Agent M/s Purva Sharegistry (India) Private Limited, I hereby certify that:

- No request for transfer of shares, were received during the period from April 1, 2023 to March 31, 2024.
- All the requests of Shareholders in respect of sub-division, consolidation, renewal, exchange, transmission, issue of duplicate certificates received, were affected within stipulated time from the date of receipt during the period from April 1, 2023 to March 31, 2024.

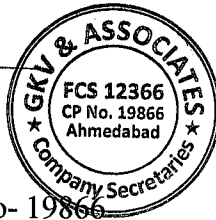
For GKV & Associates
Company Secretaries

Gautam Virsadiya

Proprietor

FCS No- 12366, CoP No- 19866

UDIN- F012366F000102544



Place: Ahmedabad

Date: 12.04.2024