



CIN: U92200WB2001PLC093236
Registered Office: Unit 16, 13 th Floor, Tower 1, EM 3,
Bengal Eco Intelligent Park,
Sector V, Salt lake City, Kolkata , Pin 700091
Ph: + 91 33 4602 1034
Email: info@euphoriainfotech.com
Website: www.euphoriainfotech.com

April 19, 2024

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 544094

Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject and pursuant to the Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing here with a certificate from a practicing company secretary for the year ended March 31, 2024.

We request you to kindly take the above on records.

Thanking You

Yours Faithfully

For Euphoria Infotech India Limited

Priyabrata Seal
Whole-time Director
DIN: 07449685



Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

We have examined the relevant records of **Euphoria Infotech India Limited** (the Company), having Registered Office at Unit 16, 13th Floor, Tower 1, EM 3, Bengal Eco Intelligent Park, Sector V, Salt lake City, Kolkata - 700091, maintained by Registrar and Share Transfer Agent (RTA), MAS Services Limited, T-34 IInd Floor Okhla Industrial Area, Phase-II New Delhi 110020, for the period from January 30, 2024 to March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company / RTA, We hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from January 30, 2024, (being listing date) to March 31, 2024.
- B) No request for transmission of physical shares has been received during the period from January 30, 2024, (being listing date) to March 31, 2024; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from January 30, 2024, (being listing date) to March 31, 2024.

Date: April 19, 2024
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

M. Shahnawaz

CS Md. Shahnawaz
(Proprietor)

ACS No. 21427
C.P. No: 15076

Peer Review Regn No. 712/2020
UDIN: A021427F000190178

