

Date: 29.04.2022

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E),
Mumbai -400051
NSE Symbol- DATAPATTNS

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai- 400 001
Company Code: 543428

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find attached certification from Practicing Company Secretary as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2022.

This is for your kind information and records.

Thanking You.

For **Data Patterns (India) Limited**



Manvi Bhasin
Company Secretary and Compliance Officer



Encl as above

To,
The Board of Directors
DATA PATTERNS (INDIA) LIMITED
(CIN: L72200TN1998PLC061236)
PLOT No.H9, FOURTH MAIN ROAD,
SIPCOT IT SIRUSERI TN 603103

Dear Sirs/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD STARTING FROM *24th DECEMBER, 2021 TO 31st MARCH, 2022

Based on the documents and information provided by **DATA PATTERNS (INDIA) LIMITED** (the Company) and **LINK INTIME INDIA PRIVATE LIMITED** (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer requests during the period starting from 24th December, 2021 to 31st March, 2022 and accordingly no Share Certificates relating to the Share Transfer Deeds were issued.

And

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period starting from 24th December, 2021 to 31st March, 2022. Hence, delivery of share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said period does not arise.

Date: 28/04/2022
Place: Chennai

**For M/s SHARMILA MAHESH BABU &
ASSOCIATES
Name of Company Secretary: SHARMILA
Membership No.: F11009
C.P. No.:17851
P.R.No.:1741/2022
UDIN: F011009D000234089**

Note: The Company has listed its Equity Shares with BSE & NSE w.e.f. 24th December, 2021, through an Initial Public Offer (IPO) vide Fresh Issue of 41,02,564 Equity Shares of face value of Rs. 2/- each of the Company and Offer for Sale of 59,52,550 Equity Shares of face value of Rs.2/- each of the Company.