



KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)
Ph. : +0120-4089107, www.kdsbpo.com



Date:-13.04.2023

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051.

ISIN: - INE0MOT01016

SCRIP CODE: KANDARP

Sub: - Compliance Certificate under Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half – year ended 31.03.2023

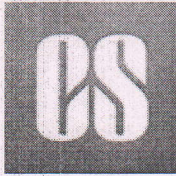
Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s Neha Mehra & Associates, Company Secretary for half year ended 31.03.2023 in compliance with Regulation 40 (9) of the above mentioned Regulation, for your information and record.

For: Kandarp Digi Smart BPO Limited

Niharika Gupta
Company Secretary
Memb No. 50409





NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

CERTIFICATE INDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2023

I have examined all the share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kandarp Digi Smart BPO Limited**, GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg New Delhi-110002 maintained by **Skyline Financial Services Pvt. Ltd.** having its Registered office D-153A, 1st Floor, Okhla Industrial Area, phase -I, New Delhi-110020, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **01.10.2022 to 31.03.2023** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) 2015 and based on the information provided by the company and / or RTA, I hereby certify that

- A) The Company has not received any request for physical transfer of shares during the period from 01.10.2022 to 31.03.2023.
- B) The Company has not received any request for the consolidation, sub division and exchange of duplicate share certificate during the period from 01.10.2022 to 31.03.2023.
- C) Any other information, if applicable: N.A.

For Neha Mehra & Associates
Company Secretaries

Date: 13.04.2023

Place: Delhi

Neha Mehra
M.No. 26134
COP No. 12856
Company Sec

NehaMehra

ACS 26134

COP: 12856

UDIN: A026134E000088559