

Date: 07th July, 2021

To:
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East) Mumbai-400051.

Symbol: AAATECH

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021.

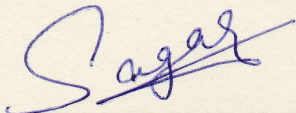
We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021 received from M/s LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent of our Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **AAA TECHNOLOGIES LIMITED**



SAGAR MANOJ SHAH
(COMPANY SECRETARY AND COMPLIANCE OFFICER)



Date : 05th July, 2021

To,
AAA Technologies Ltd
278-280, F Wing, Solaris 1
Saki Vihar Road, Opp. L&T Gate No. 6,
Powai, Andheri (East)

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 30th June, 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President-Corporate Registry