



Accurate. Reliable. Innovative.

A NSE EMERGE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris -1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400072, INDIA

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 12th April, 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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2021.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for the half year ended 31st March, 2021.

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)



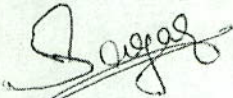
Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s AAA TECHNOLOGIES LIMITED having its Registered Office at 278-280, F Wing, Solaris 1, Saki Vihar Road, Opp L&T Gate No. 6, Powai, Andheri East Mumbai-400072 has appointed M/s LINK INTIME INDIA PRIVATE LIMITED as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 for effecting transfer of shares, and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s LINK INTIME INDIA PRIVATE LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s AAA TECHNOLOGIES LIMITED during the period from October 1, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s AAA TECHNOLOGIES LIMITED.

For AAA TECHNOLOGIES LIMITED



SAGAR MANOJ SHAH
Company Secretary & Compliance Officer



For LINK INTIME INDIA PRIVATE LIMITED



Authorised Signatory

