

To,

Date: 12th April, 2024

The Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Script Code: SM – INFOBEAN

The Manager,
Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
MH- IN
SYMBOL: INFOBEAN
Scrip Code: 543644

Subject: Certificate under regulation 40(9)

Dear Sir/Madam,

With reference to the above mentioned subject please find enclosed certificate under regulation 40(9) of the SEBI LODR, 2015 for the year ended on 31st March, 2024.

Please take the same in your record.

Thanking You
Yours Faithfully

For InfoBeans Technologies Ltd

Surbhi Jain
Digitally signed by
Surbhi Jain
Date: 2024.04.12
18:10:08 +05'30'

Surbhi Jain
Company Secretary and Compliance Officer

M. Maheshwari & Associates
Company Secretaries

Manish Maheshwari
M.Com, LL.B., F.C.S.

301, Shalimar Corporate Centre,
8 B, South Tukoganj
Indore -452 001
(O) 0731 4068730
Cell. 98260 40473
mmaheshwarics@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **INFOBEANS TECHNOLOGIES LIMITED**, having its Registered Office at Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore (MP) - 452001 IN maintained by **LINK INTIME INDIA PVT. LTD**, having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City 400083, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company during the period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and/or RTA, I hereby certify that:

- A) The Company has not received any Transfer, Transmission, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies, hence the Company was not required to issue any certificate within 30(Thirty) days from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

For M Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000



Manish Maheshwari

MANISH MAHESHWARI
FCS 5174
CP 3860

Date: 09th April, 2024
Place: Indore
UDIN: F005174F000065014