

SE/2024/1020

Date: April 15, 2024

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Scrip: FIDEL

SUB: Compliance certificate-regulation7(3) of the SEBI (listing Obligation and Disclosure Requirements), Regulation, 2015 for the year ended 31st March 2024

Dear Sir/Madam,

As per the requirements of Regulation 7(3) of the SEBI (Listing obligation and Disclosure Requirements), 2015 we hereby confirm that activities in relation to the electronic share transfer facility during the period 01st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent viz. Bigshare Services Private Limited which is registered as Registrar & Share Transfer Agent in Category -I with Securities and Exchange Board of India vide Registration Number INR000001385.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

For Bigshare Services Private Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)

Authorised Signatory