

Date: 16.04.2024

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. - C - 1, G Block,
Bandra — Kurla Complex, Bandra (East),
Mumbai — 400051

NSE CODE: MICROPRO

Sub: Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Ref: Regulation 40 (09) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We hereby enclose the certificate as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by CS Namita Buche, Practicing Company Secretary, for the year ended 31st March, 2024.

You are requested to take the above submission on record.

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED

SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803



Encl.: A/a

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

I have examined all Share Transfer Deeds (re-lodgement cases), Memorandum of Transfers, Registers, files and other documents relating to M/s. **MICROPRO SOFTWARE SOLUTIONS LIMITED (CIN: U72200MH1996PLC102385)**("Company") having Registered Office at Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar, Nagpur - 440022 maintained by **M/s. Purva Shareregistry (India) Pvt. Ltd. ("RTA")** pertaining to transfer of equity shares, sub-division, consolidation, renewal etc. of Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the information/ Explanation provided by the Company/RTA and on the basis of such checks which to the best of my knowledge and belief are necessary for the purpose of this certification including by way of electronic mode, I hereby certify that the Company has delivered during the year ended on **31st March , 2024:**

- A) Share Certificate(s)/ Letter(s) of Confirmation in lieu thereof relating to valid Share Transfer Deeds (re-lodgment cases) relating to the transfer, sub-division, consolidation, renewal etc., if any, of Shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers and other Registers within thirty days of the date of lodgment for transfer (re-lodgment cases), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

N. Buche
CS Namita Buche
Practicing Company Secretary
Membership No. ACS - 36514
CP No. - 14220
UDIN - A036514F000142598



Place: Nagpur
Dated: 16th April, 2024