

Date: 11.04.2024

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: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March, 2024.**

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith Compliance Certificate for the year ended 31<sup>st</sup> March, 2024 duly signed by the RTA and Compliance Officer of the Company.

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



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE0PZK01014

Scrip Code:

## Compliance Certificate

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

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MICROPRO SOFTWARE SOLUTIONS LIMITED. having its Registered Office at VIPL IT Park Building, Plot No. 28, 702, A Wing, 7th Floor, IT Park, Gayatri Nagar Road, Nagpur – 440022 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (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 MICROPRO SOFTWARE SOLUTIONS LIMITED for the year ended March 31, 2024 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 MICROPRO SOFTWARE SOLUTIONS LIMITED.

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For MICROPRO SOFTWARE SOLUTIONS LIMITED



Mr. Sulabh Singh Parihar  
Company Secretary  
M.No. ACS 46803

Place: Nagpur  
Date: 11/04/2024