

**Ref: INF/NSE/2024-25/08**

**Date: April 08, 2024**

To,  
The Manager - Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051,  
Maharashtra, India

**SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013**

**Sub: Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Respected Sir/Madam,

Please find enclosed herewith the certificate issued in terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations'), for the FY 2023-24 by Company Secretary in Practice certifying compliance with the requirements of Sub-Regulation (9) of Regulation 40 of the Listing Obligations.

We request you to kindly take the above information on record.

Thanking you,

**For Infollion Research Services Limited**

**Madhumita Pramanik**  
**Company Secretary and Compliance Officer**  
**M. No. 35693**

**Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**For the Period April 01, 2023 to March 31, 2024**

We have examined Memorandum of Transfers, Registers, files and other documents relating to Infollion Research Services Limited ("the Company") having its Registered office at 80/28, Malviya Nagar, New Delhi-110 017, maintained by M/s. Link Intime India Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 ('Audit Period') for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify the period April 01, 2023 to March 31, 2024.

- A) The Company has not received any request for physical transfer of shares during the period from April 01, 2023 to March 31, 2024.
- B) The Company has not received any request for issuing duplicate share certificates during the period from April 01, 2023 to March 31, 2024.
- C) The Company has not received any request for issuing split share certificate or for sub-division, consolidation, renewal and exchange during the period from April 01, 2023 to March 31, 2024.

  
**Abhay Kumar**  
**Company Secretary in Practice**  
**M. No.: 60309 | CP. No.: 22630**  
**UDIN: A060309F000059176**  
**Peer Review Cert. No.: 2050/2022**

**Date: 08.04.2024**

**Place: Delhi**