



# Trust Fintech Limited

(Formerly Known As Trust Systems & Software (I) Ltd.)

CIN: U72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 29.04.2024

Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East, Mumbai  
400051.

**Security Symbol: TRUST ISIN: INE0SWN01019**

Dear Sir/Madam,

Certificate Under Regulation 40 (9) & (10) of SEBI- I-ODR Regulations-2015 during the period 01.04.2023 to 31.03.2024.

In compliance of Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Certificate during the period 01.04.2023 to 31.03.2024 as provided by M/S Kaustubh Moghe & Associates, Practicing Company Secretaries.

We request you to take it on record and oblige.

Thanking you,

Yours faithfully,



Company Secretary & Compliance officer

**Regd. Office:** 11/4, I.T. Park, Gayatri Nagar Parsodi, Nagpur Maharashtra, India, 440022 Ph- +91(721) 2221656

**Pune Office:** Office no 101, Building No A-2, Navkar Avenue, Bavdhan, Pune-411021 Ph- +91 9561112142

**Mumbai Office :** 509/510, E-Square, Shubash Road, Vile Parle(E), Mumbai-400057 Ph- +91(22) 26115252



To,  
Trust Fintech Limited  
Plot No. 11/4, I.T. Park  
Gayatri Nagar, Parsodi  
Nagpur- 440022

**Sub: Certificate under Regulation 40(9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended on 31st March 2024**


I have examined Share Transfer forms/ Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Trust Fintech Limited, CIN: U72100MH1998PLC117470** (the Company) having registered address, Plot No.11/4, I.T. Park, Gayatri Nagar Parsodi, Nagpur-440022 maintained by the Company's Share transfer agent, **M/s Bigshare Services Private Limited (RTA)**, SEBI Registration No. INR000001385, pertaining to Issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s Trust Fintech Limited**, and based on the information provided by the Company.

I hereby certify that the Company during financial year ended on 31<sup>st</sup> March 2024:

- a) There was no share transfer requests received during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024,
- b) No request for transmission is received, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies.
- c) No request received for Name deletion.
- d) Further, no request for issue of Duplicate share Certificates were received.

Date: 25th April 2024  
Place: Nagpur



  
CS Kaustubh Moghe  
Practicing Company Secretaries  
M.No F10603 & CoP No 12486  
UDIN: F010603F000244672  
Unique Code: S2022MH849200