

January 08, 2024

National Securities Depository Ltd. Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
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Company Trading Symbol: FROG

Subject - Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023

Dear Sir/Madam,

Please find enclosed herewith a copy of the Certificate received from M/s Skyline Financial Services Private Limited, the RTA (Registrars & Share Transfer Agent) of the Company viz Frog Cellsat Limited, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023.

You are requested to take note of the above.

Thanking You
Yours Faithfully,
For Frog Cellsat Limited

MANISHA Digitally signed by
MAKHIJA MANISHA MAKHIJA
Date: 2024.01.08
10:09:55 +05'30'

Manisha Makhija
(Company Secretary)

Encl – as above

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,

The Company Secretary

FROG CELLSAT LIMITED

**OFFICE NO-406, D-35 3RD FLOOR, OLD PLOT NO-
2-A, LAXMI NAGAR, DELHI 110092**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, No w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**FROG CELLSAT LIMITED**"
CIN: L51909DL2004PLC127530.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

