

SE/2024/1023

Date: April 26, 2024

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Scrip: FIDEL

SUB: Compliance Certificate Under Regulation 40(9) & (10) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The compliance certificate issued under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 dated April 18 2024, for the period April 1, 2023 to March 31, 2024 issued by Yogesh Kandalgaonkar, Company Secretaries is enclosed herewith.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)



Yogesh Kandalgaonkar
Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) & (10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, 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.

Based on the information provided by Fidel Softech Limited ("the Company"), having CIN L72200PN2004PLC020061, situated at Unit No. 202, 2nd Floor, Marisoft 3, West Wing, Marigold Software IT Park, Vadgaon Sheri, Pune 411014 and M/s Bigshare Services Private Limited (R & T) and on the basis of verification of records relating to the Company maintained by R & T, pertaining to transfer of equity shares of the Company, for the period from April 1, 2023 till March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015; I hereby certify that for the year ended on March 31, 2024:

- A. The Company has not received any request for physical transfer and transmission of shares during the period from April 1, 2023 till March 31, 2024;
- B. The Company has not received any request for issuing duplicate or replacement of share certificates during the period from April 1, 2023 till March 31, 2024;
- C. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, Endorsement of calls/Allotment money and exchange during the period from April 1, 2023 till March 31, 2024.

Yogesh Kandalgaonkar

Company Secretary

FCS No. 6197, C.P. No. 20316

Unique Document Identification Number (UDIN): F006197F000165191

Peer Review Certificate Number: 2620/2022

Place: Pune

Date: 18 April 2024