

July 9, 2024

To,
The Manger,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Symbol: - GVPTECH
NSDL Issuer code: 382T

ISIN: INE382T01030
CDSL Issuer ID: 12561

Dear Sir/Madam,

SUB: NON-APPLICABILITY OF CERTIFICATE FOR COMPLIANCE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPATES) REGULATIONS, 2018 FOR THE PERIOD ENDED 30th JUNE 2024.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Certificate received from the Registrar and Share Transfer Agent i.e. M/s. Bigshare Services Private Limited for the quarter ended June 30, 2024 confirming that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for Rematerialization or dematerialization; during the quarter ended on 30th June, 2024.

Kindly take the above on record.

Thanking you,

Yours Sincerely

For GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited)

DHAVAL
JITENDRAKUMAR
MISTRY

Digital signed by DHAVAL JITENDRAKUMAR MISTRY
DN: cn=D, o=GVPTECH, email=dha@vgt.com
c=IN, email=dha@vgt.com, postalCode=400051, st=Maharashtra, serialNumber=34276, cn=DHAVAL JITENDRAKUMAR MISTRY
Date: 2024.07.09 15:37:02 +05'30'

Dhaval Mistry
Director
DIN: 03411290

Encl.: As above

CC

National Securities Depository Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Central Depository Services (India) Ltd.

25th Floor, Marathon Futurex, N M Joshi Marg, Lower
Parel (e), Mumbai - 400013

Bigshare Services Pvt. Ltd

Bigshare Services Private Limited
Branch Manager 302, Kushal Bazar,
32-33, Nehru Place, New Delhi-110019



Bigshare Services Pvt. Ltd.

Date: 05/07/2024

GVP INFOTECH LTD
OFFICE NO. 710,
NAURANG HOUSE, KASTURBA GANDHI (KG) ROAD
CONNAUGHT PLACE
NEW DELHI- 110001

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534