

To,

Date: 31st January, 2025

**The National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code- INFOBEAN**

**The Manager,
Listing Dept.
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
MH-IN
Scrip Code- 543644**

**Sub: Certificate u/r 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for
the quarter ended on 31st December, 2024**

Dear Sir/Mam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from MUFG Intime India Pvt Ltd (previously known as Link Intime India Pvt Ltd), Registrar & Share Transfer Agent of the Company dated 06th January, 2025 for the Quarter ended 31stDecember, 2024. This is for your information and records.

You are requested to please take the same in your record.

Thanking You,

Yours Faithfully,
For InfoBeans Technologies Limited

**Surbhi Jain
Company Secretary & Compliance Officer**

Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
INFOBEANS TECHNOLOGIES LIMITED
CRYSTAL IT PARK
STP-I 02ND FLOOR
RING ROAD
INDORE
INDORE
PINCODE : 452001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry