

Date: 17/04/2024

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: YUDIZ

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Pursuant to Regulation 40 (9) and 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate of the Company for the year ended on March 31, 2024.

Kindly take note of the same.

Yours faithfully,

For, Yudiz Solutions Limited

Bharat Shamjibhai Patel
Chairman & Wholetime Director
DIN: 00243783

Encl.: As Above

RUTUL J. SHUKLA

B. Com., LL.B., PGDBM (Finance), FCS

RUTUL SHUKLA & ASSOCIATES

COMPANY SECRETARIES

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **YUDIZ SOLUTIONS LIMITED** ('the Company') (CIN : U72900GJ2011PLC067088) maintained by **Mas Services Limited**, Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the Financial Year ended on 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information / details provided by the Company / Registrar and Transfer Agent, we hereby certify that during the period 01st April, 2023 to 31st March, 2024:

- A) No request was for physical transfer during the period from 01st April, 2023 to 31st March, 2024.
- B) No requests received for Certificates in respect of sub-division, Consolidation and renewal etc., as applicable, during the period from 01st April, 2023 to 31st March, 2024 as prescribed under Listing Regulations.

For RUTUL SHUKLA & ASSOCIATES

Company Secretaries,

Date: 17th April, 2024

Place: Ahmedabad

RUTUL J. SHUKLA

Proprietor

COP No. :7470

FCS No. :6776

UDIN: F006776F000155980