

KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office: Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.) Ph.:+0120-4089107, www.kdsbpo.com

Date:-10.10.2024

To,

The Manager,

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, BKC, Bandra (E)

Mumbai 400051.

ISIN: - INE0MOT01016, SCRIP CODE: KANDARP

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30th, 2024.

Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30th, 2024 based on the certificate received from Skyline Financial Services Private Limited (RTA), which is enclosed herewith, we hereby confirm the following:

- a) The securities comprised in the said Certificate(s) have been listed on the Stock Exchanges where the earlier issued securities are listed:

 and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner within 15 days.

Kindly take the same on your record.

For: Kandarp Digi Smart BPO Limited

Anisha Kumari Company Secretary

Memb No. 67823



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 04, 2024

Ref: SFSPL/RTA/ September/2024

To,
The Company Secretary
KANDARP DIGI SMART BPO LIMITED
KANDARP DIGI SMART BPO LIMITED,GF-22 HANS
BHA BAHADUR SAHA ZAFAR MARG DELHI 110002
DELHI DELHI 110002

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 30th September, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "KANDARP DIGI SMART BPO LIMITED" CIN: U74899DL2001PLC109565.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory