



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



To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051.

Date: - 30.04.2024

REF: - (ISIN- INE0MOT01016) SCRIP CODE: KANDRAP

Sub: - Certificate under regulation 40(10) of SEBI (LODR) Regulation, 2015 for the half year ended March 2024

Dear Sir,

We enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR), 2015, issued for the half year ended March 31, 2024.

Please take the same on your record and acknowledge.

FOR KANDARP DIGI SMART BPO LIMITED

Meenakshi Pathak

Meenakshi Pathak

Director

DIN: - 02009605



NEHA MEHRA & ASSOCIATES

Company Secretaries
Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078
E-Mail: nehamehraassociates@gmail.com

CERTIFICATE INDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2024

I have examined all the share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kandarp Digi Smart BPO Limited**, GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg New Delhi-110002 maintained by **Skyline Financial Services Pvt. Ltd.** having its Registered office D-153A, 1st Floor, Okhla Industrial Area, phase -I, New Delhi-110020, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **01.10.2023 to 31.03.2024** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) 2015 and based on the information provided by the company and / or RTA, I hereby certify that

- A) The Company has not received any request for physical transfer of shares during the period from 01.10.2023 to 31.03.2024.
- B) The Company has not received any request for the consolidation, sub division and exchange of duplicate share certificate during the period from 01.10.2023 to 31.03.2024.
- C) Any other information, if applicable: N.A.

For Neha Mehra & Associates
Company Secretaries



Date: 19.04.2024
Place: Delhi

Neha Mehra
ACS 26134
COP: 12856
UDIN: A026134F000186063