

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**

REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Plada Infotech Services Limited** having its registered office at Santosh A. Mishra Compound, Mograpada, Mogra Village, off. Old Nagardas Road, Andheri (East), Mumbai, Maharashtra - 400069, maintained by **Bigshare Services Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to requests for sub-division, consolidation, renewal, exchange of Share Certificates or endorsement of calls/ allotment monies on Share Certificates of the Company during the period commencing from **13th October, 2023 to 31st March, 2024** ("period under review") for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Plada Infotech Services Limited** and based on information provided by the RTA, we hereby certify that during the period under review, the Company

- a. was not required to deliver any share certificates as its entire share capital is held in dematerialized mode and accordingly there have been no requests for duplicate, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place Mumbai
Date: April 18, 2024
UDIN: F006252F000164586



For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)

Mannish L. Ghia

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
PR 822/2020

Note: The Equity Shares of Plada Infotech Services Limited were listed on National Stock Exchange of India Limited with effect from 13th October, 2023.