

Date: 30/04/2024

The Manager

The National Stock Exchange of India Ltd.,

Listing Department,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East)

Mumbai 400 051

SUB: SUBMISSION OF COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate received from **M/s. MUKESH J & ASSOCIATES, Company Secretaries, Ahmedabad** for the financial year ended 31st March, 2024.

You are requested to kindly take the same on record

Thanking You,

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447



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

FOR THE FINANCIAL YEAR ENDED, MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **TRIDHYA TECH LIMITED, having its registered office at 401, One World West, Near Ambli T-Junction 200' S. P. Ring Road, Bopal, Ahmedabad, Gujarat, India, 380058** maintained by the M/s. LINK INTIME INDIA PRIVATE LIMITED (RTA) pertaining to transfer of Equity Shares of the Company for the period starting from 14th July, 2023 to 31st March, 2024 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanation furnished to us by the Company, and RTA, which to the best of our knowledge and belief were necessary for the purpose of our Certification, I hereby certify that during the financial year ended on 31st March, 2024, the company was not required to deliver any share certificates as it has not received any request for transfer, Sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

FOR, MUKESH J. & ASSOCIATES

Peer Review No. 2874/2023



CS MUKESH JIWNANI
PRACTICING COMPANY SECRETARY
ACS NO: 29793
COP. NO: 23381

DATE: 30.04.2024
PLACE: AHMEDABAD
UDIN: A029793F000272992