

SEC/SE/010/2023-24

Date: 29.04.2023

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| To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai -400051 NSE Symbol- DATAPATTNS | To BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001 Company Code: 543428 |
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Sub: **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Please find attached certification from Practicing Company Secretary as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2023.

This is for your kind information and records.

Thanking You.

For **Data Patterns (India) Limited**

Manvi Bhasin
 Company Secretary and Compliance Officer

Encl as above

To,
The Board of Directors
DATA PATTERNS (INDIA) LIMITED
(CIN: L72200TN1998PLC061236)
PLOT No.H9, FOURTH MAIN ROAD,
SIPCOT IT SIRUSERI TN 603103

Dear Sirs/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD STARTING FROM 01st April, 2022 to 31st March, 2023

Based on the documents and information provided by **DATA PATTERNS (INDIA) LIMITED** (the Company) and LINK INTIME INDIA PRIVATE LIMITED (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) The Company has not received any transfer requests during the period starting from 01st April, 2022 to 31st March, 2023 and accordingly no Share Certificates relating to the Share Transfer Deeds were issued.

And

B) The Company has done allotment of shares on March 13, 2023 but all were in Dematerialisation form, hence delivery of Share certificates does not arise.

Date: 27/04/2023
Place: Chennai

For M/s SHARMILA MAHESH BABU &
ASSOCIATES
Name of Company Secretary: SHARMILA
Membership No.: F11009
C.P. No.:17851
P.R.No.:1741/2022
UDIN: F011009E000206041

