

**Registered Office :**

S-3, 2nd Floor, 53 to 58, Sri Chakravarthy Complex,  
V. V. Puram, Sajjan Rao Circle, Bangalore, KA - 560004.  
E-mail : [contactus@quadpro.co.in](mailto:contactus@quadpro.co.in) | Web.: [www.quadpro.co.in](http://www.quadpro.co.in)  
Tel.: 7926462233, 88888 45027 | CIN : L67190KA2010PLC055750



**QUADPRO®**  
**ITeS Limited**

Date: April 24, 2024

To,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**Symbol: QUADPRO**

Dear Sir / Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI(Listing  
Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

Please find herewith enclosed Certificate pursuant to Regulation 40(9) of the  
SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the  
year ended on March 31, 2024.

Yours Faithfully,

For and on behalf of  
Quadpro ITeS Limited

Stuti Kinariwala  
Company Secretary  
Membership No: A46213

# SCS and Co. LLP

Company Secretaries

To,  
The Board of Directors  
**QUADPRO ITES LIMITED**  
408, Kirtiman Complex,  
B/h Rembarndt, Off C.G. Road,  
Ahmedabad-380006, Gujarat, India

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.**

We, have examined all the records and documents for the period from April 01, 2023 to March 31, 2024 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agents ("RTA") KFin Technologies Limited for **Quadpro Ites Limited** ("the Company"), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from Company/RTA, We hereby certify that:

- A) During the period from April 01, 2023 to March 31, 2024, Share Certificate(s) relating to the Share transfer deeds were lodged/ re-lodged with Company/RTA in the compliance of Regulation 40(9) (i.e. within 30 days) read with the SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02, 2020, SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition - *Not Applicable, since the Company has not received any transfer request for Shares.*
- B) Share Certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, have been issued within Thirty days of lodgment. - *Not Applicable, since the Company has not received any transfer request for Shares.*

For SCS and Co. LLP  
Company Secretaries  
Firm Registration Number: - L2020GJ008700  
Peer Review Number:- 5333/2023

Anjali Sangtani  
Partner  
M. No. A41942, COP:- 23630  
UDIN:- A041942F000220769

Date:- April 23, 2024  
Place:- Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023  
Regd. Office:- B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,  
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