

Date: 18.04.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Trading Symbol- VERTEXPLUS

Dear Sir/ Ma'am,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024.

This is with reference to the above captioned subject line, we are furnishing hereunder the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Financial Year ended March 31st, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Vertexplus Technologies Limited
(Erstwhile Known as VertexPlus Technologies Private Limited)

Sandeep
Kumar
Pahariya

Digitally signed by Sandeep Kumar Pahariya
DN: cn=Sandeep Kumar Pahariya, o=Vertexplus Technologies Limited, email=sandeep.pahariya@vertexplus.com, c=IN
Date: 2024.04.18 10:10:10 +05'30'

Sandeep Kumar Pahariya
DIN: 00514815
Managing Director

To

April 02, 2024

NATIONAL STOCK EXCHANGE OF INDIA
LIMITED
"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: VERTEXPLUS TECHNOLOGIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. VERTEXPLUS TECHNOLOGIES LIMITED** having **CIN: U72200RJ2010PLC033131** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

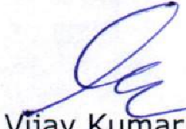
The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **VERTEXPLUS TECHNOLOGIES LIMITED**

NITESH SHARMA
Digitally signed by
NITESH SHARMA
Date: 2024.04.18
15:09:36 +05'30'

**Signature of Company Secretary /
Compliance Officer**