SIGMA SOLVE
ENTERPRISE SOFTWARE SOLUTIONS

Date: 08th October, 2021

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Scrip Code: SIGMA

Dear Sir/ Madam,

Sub: Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and participants) Regulations 2018 for the Half ended September 30, 2021

With reference to above subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Half year ended September 30, 2021 received from our Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd.

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,
FOR, SIGMA SOLVE LIMITED

Prakash R Parikh

SIGMA SOLVE LIMITED AHMEDABAD

Prakash R Parikh
(Managing Director)
DIN: 03019773

Encl: As above.

SIGMA SOLVE LIMITED
305-308 Alpha Megacone House, Opp. Armieda, Nr. GTPL Building,
Sindhu Bhavan Road, S.G. Highway, Ahmedabad-380054
Ph. +91 9898095243, 079-29708387
CIN Number:- ~~U72200GJ2010PLC060478~~ L72200GJ2010PLC060478

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date : 04-10-2021

Sigma Solve Limited
305-308, 3rd Floor
Alpha MegaconeHouse,OppArmieda
Near GTPL Building, SindhuBhavan Road
S.G.Highway, Ahmedabad 380054

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

LINK INTIME INDIA PVT. LTD.

Ashok Shetty
Vice President – Corporate Registery