

Email: investor.relations@tracxn.com Ph: +91 90360 90116

Website: www.tracxn.com

January 03, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Company Code: 543638

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400051

Company Code: TRACXN

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024</u>

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company, dated January 03, 2025 for the quarter ended December 31, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Tracxn Technologies Limited

Surabhi Pasari Company Secretary and Compliance Officer Membership No. F11215

Encl. A/a



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai -

400 083.

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Date: 03rd January 2025

Tracxn Technologies Limited

L-248, 2nd Floor 17th Cross, Sector 6 H.S.R. Layout, Bengaluru – 560102

Dear Madam,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2024.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President – Corporate Registry