

Date: 17.01.2024

To,
Listing Compliance Department
National Stock Exchange of India Limited-Emerge
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol- VERTEXPLUS

Dear Sir/ Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

Pursuant to Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 we are enclosing herewith the copy of certificate received from Skyline Financial Services Private Limited, the RTA and Share Transfer Agent of the company for the Quarter ended 31st December, 2023.

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

Dig Itally signed by Sandeep Kumar Pahariya
DN: c=IN, o=Personal, OU=8398,
pseudoym=cA5G514837C4ED025A9B36ED
BF551D8F8B8A6F7,
2.5.4.20=17f6118022770d780480425750e2
3a00c7faba75c4e03507ca3f06e67f,
postalCode=302018, st=Rajasthan,
serialNumber=3048F5EC17597C45C8D3C4F1
0C7F5C44F1B9B1E57759A0F7A888485E79
6696, cn=Sandeep Kumar Pahariya
Date: 2024.01.17 12:35:16 +05'30'

**Sandeep Kumar Pahariya
DIN: 00514815
Managing Director**

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
VERTEXPLUS TECHNOLOGIES LIMITED
B-19 GROUND FLOOR 10 -B-SCHEME GOPALPURA
ROAD,JAIPUR RAJASTHAN 302018

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **VERTEXPLUS TECHNOLOGIES LIMITED** " CIN: U72200RJ2010PLC033131.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

