

Date: 08/04/2024

**The Manager
The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051, Maharashtra.**

SUBJECT: CERTIFICATE UNDER REGULATION 7 (3) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE YEAR ENDED MARCH 31, 2024

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir/ Ma'am,

We are enclosing herewith Compliance Certificate Report issued under Regulation 7(3) of the SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015 for the Year ended on 31st March, 2024.

You are requested to take the same on record.

Thanking You,

FOR, TRIDHYA TECH LIMITED

**RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447**

DATE: 05.04.2024

SUBJECT: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

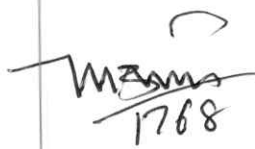
Dear Sir/ Ma'am,

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

FOR, TRIDHYA TECH LIMITED


BHANVI CHOUDHARY
COMPANY SECRETARY & COMPLIANCE OFFICER

Link Intime India Private Limited


AUTHORISED SIGNATORY

