

10<sup>th</sup> April, 2024

To,  
**National Stock Exchange of India Limited**  
**Listing Compliance Department,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, Bx`lock - G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**Company Symbol: SYSTANGO; ISIN: INE007R01011**

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate from M/s. Ritesh Gupta & Co., Company Secretaries in practice for the year ended 31<sup>st</sup> March, 2024.

You are requested to take the above on your record.

Thanking you,

Yours Faithfully,

**For Systango Technologies Limited**

APURVA MISHRA  
Digitally signed by  
APURVA MISHRA  
Date: 2024.04.10  
13:19:16 +05'30'

**Apurva Mishra**  
**Company Secretary and Compliance Officer**  
**M. No.: A54099**  
**Place: Indore**

Encl.: As above

**Systango Technologies Limited**  
**(Formerly- Systango Technologies Private Limited)**

📍 Registered office Third Floor (LHS), STP-I, Crystal IT Park, Ring Road, Indore, Madhya Pradesh - 452001

☎ +91-731-2971030 🌐 www.systango.com ✉ cs@systango.com CIN : L51109MP2004PLC016959

**RITESH GUPTA**  
**M.Com., LL.B., FCS.**



**RITESH GUPTA & CO.**  
**COMPANY SECRETARIES**

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) 📞94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

**CERTIFICATE**

**UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, Files and other documents relating to M/s. **SYSTANGO TECHNOLOGIES LIMITED (CIN: L51109MP2004PLC016959)**, maintained by **Big Share Services Private Limited. (CIN: U99999MH1994PTC076534)** Share Transfer Agent of the Company for the period from **01<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company and/or Share Transfer Agent:

- A.** Has not received any request relating to the transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of shares during the period ended 31<sup>st</sup> March, 2024.
- B.** Has not received a request relating to issue of duplicate share certificates during the year ended 31<sup>st</sup> March, 2024 and issued the certificates within thirty days as stipulated under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Place: Indore**  
**Date: 08/04/2024**

**For Ritesh Gupta & Co.**  
**Company Secretaries**

**Ritesh** Digitally signed  
by Ritesh Gupta  
**Gupta** Date: 2024.04.08  
19:11:03 +05'30'

**Ritesh Gupta**  
**FCS: 5200 | C.P. No: 3764**  
**UDIN: F005200F000062598**