(expleo)

SEC/SE/033/24-25 Chennai, July 17, 2024

BSE Limited,

Phiroze Jeejeebhoy Towers, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 533121 National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: EXPLEOSOL

Sub: Certificate under Regulation 74 [5) of the SEBI [Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir / Madam,

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith copy of the certificate dated July 5, 2024 received from M/s. Cameo Corporate Services Limited the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended June 30, 2024.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully, For Expleo Solutions Limited

Balaji Viswanathan Managing Director & CEO DIN: 06771242

Encl: As above.

CIN: L64202TN1998PLC066604 • GST No: 33AABCT0976G1ZG



CAMEO CORPORATE SERVICES LIMITED

CAM/EXPLEO/74(5)/ 2024

05th July, 2024

The Company Secretary
Expleo Solutions Limited
6A, SIXTH FLOOR, PRINCE INFOCITY II,
NO. 283/3 & 283/4, RAJIV GANDHI SALAI,
KANDANCHAVADI
CHENNAI 600096

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we have not received any request from the Depository Participants for dematerialization / remat of securities during the quarter ended 30th June 2024.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LTD

V. Nagaraj

Manager (Shares)