



Date: 15.01.2025

To,
Bombay Stock Exchange Limited,
PJ Towers,
Dalal Street,
Mumbai, Maharashtra - 400001

Scrip Code: 541196
CIN: L74140TG2005PLC045904

Dear Sir / Madam,

Sub:- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024

With reference to the subject matter, please find enclosed a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024, received from M/s. Bigshare Services Pvt Ltd, Registrar and Share Transfer Agent of our Company.

Kindly take the above information on your records.

Thanking You

For Lex Nimble Solutions Limited




Ms. Swarali Sachin Shingne
Compliance Officer
ACS 60690

Lex Nimble Solutions Ltd.
Quadrant 3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad - 500081, Telangana, India.
Phone No : 040 23122330, 040 40202393 | www.lexnimble.com
Subsidiary of :
Lex Nimble Solutions Inc.
Schaumburg, IL - 60173, USA.



To,

Date: 04/01/2025

LEX NIMBLE SOLUTIONS LTD
Q3, MODULE A1, 10TH FLOOR
CYBER TOWERS, HITEC CITY
MADHAPUR
HYDERABAD PIN 500081

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31st,2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31st, 2024

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 or dematerialization; during the quarter ended on December 31st, 2024

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

A handwritten signature in black ink, appearing to read 'bohalab'.

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082 Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com