

Date: 28th December, 2024

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 500389

Subject- Revised Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for Year ended on 31 March' 2024.

Dear Sir,

With reference to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Revised Certificate issued by the Practicing Company Secretary Mr. Ritesh Sharma for the period from 01st April, 2023 till 31st March, 2024.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Silverline Technologies Limited

Chinmay Pradhan
Director
DIN: 10753724



Ritesh Sharma & Associates.
Practising Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31st MARCH' 2024

As informed by the Management of **Silverline Technologies Limited**, (having its Registered Office at UNIT 121, SDF IV, SEEPZ, ANDHERI (EAST), MUMBAI, Maharashtra, India, 400096, , and the authorized representative of **Link Intime India Private Limited., Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the Company for the period from **01st April' 2023** till **31st 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, entered into by the Company with the Stock Exchanges and based on the information provided by the RTA (Link Intime India Private Limited), I hereby certify that during financial year ended 31st March' 2024:

(i) As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, there was two instance of application received for Share Transfer during the period of 01st April' 2023 till 31st March' 2024 which was successfully issued and executed within 30 days;

(ii) There was no instance of application received towards the issue of Duplicate Share Certificate and or transmission of shares.

(iii) As per the records made available to us there were no request relating to sub-division consolidation, renewal, exchange or endorsement of calls / allotment monies, transmission and transposition of securities was received during the said period. Company has received one application for deletion of name which was successfully executed by the RTA

**RITESH
MEWALAL
SHARMA**

Digitally signed by RITESH MEWALAL SHARMA
DN: c=IN, o=Personal, postalCode=400601,
l=Thane, st=Maharashtra, street=6 H 6th Floor B-
wing Siddhinayak Tower Near Rumal Nagar
Thane West,
2.5.4.20=d788a796f4988084e7957286d5d81d4bf
2a5b1d77a44763ca4508a532d4e4e:
serialNumber=5f6ae98fed2ccdf58a6e2c3ab53d6
9613d35b03e6f5d8a357b45da1b2798e0,
email=Criteshsharma@gmail.com, cn=RITESH
MEWALAL SHARMA
Date: 2024.12.28 12:44:32 +05'30'

Ritesh Sharma
Practicing Company Secretary
ACS: 55260 CP: 20742
UDIN: A055260F000275801

Date : 28th December' 2024

Office no. 06, Om Anand CHS, Near Sai Baba Temple, Louiswadi, Thane (West) - 400604
Email id: companysecretaries03@gmail.com/csriteshsharma@gmail.com
Tel no. 022-25822112 Mob no.: 9619245412 /8169382659

