



Mahaveer
Infoway Ltd

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Date: 19.01.2024

Dear Sir,

Sub: Confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31.12.2023.

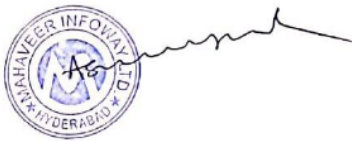
Based on the certificate received from M/s. Venture Capital and Corporate Investments Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of the certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Mahaveer Infoway Limited



Ashok Kumar Jain
Managing Director
DIN: (00043840)