

AAA TECHNOLOGIES LIMITED CIN : L72100MH2000PLC128949 (An ISO 9001:2015 & ISO 27001:2013 Company) 278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA 2+91-22-2857 3815/16 = +91-22-4015 2501 ^(A) info@aaatechnologies.co.in **@** www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 10th October, 2024

The Manager- Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051

BSE Limited

(Listing Department) P.J. Towers, 1st Floor, Dalal Street, Mumbai-400001. **Scrip Code: 543671**

Symbol: AAATECH

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024 received from M/s LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent of our Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITEDShah SagarDigitally signed by
Shah Sagar ManojDate: 2024.10.10
10:53:54 +05'30'

SAGAR MANOJ SHAH (COMPANY SECRETARY AND COMPLIANCE OFFICER)



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-10-2024

To, The Compliance Officer/ Company Secretary AAA TECHNOLOGIES LTD 278-280, F WING, SOLARIS 1 SAKI VIHAR ROAD, OPP. L&T GATE NO. 6 POWAI, ANDHERI (EAST) MUMBAI MUMBAI PINCODE : 400072

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry