



# AAA TECHNOLOGIES LIMITED

CIN : L72100MP2000PLC128949

(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

+91-22 2857 3815/16 +91 22 4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empannled by CERT-In for IT Security Auditing Service

Date: 08<sup>th</sup> July, 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, 1<sup>st</sup> 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 30<sup>th</sup> June 2024.**

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 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 LIMITED

Shah Sagar  
Manoj

**SAGAR MANOJ SHAH**

**(COMPANY SECRETARY AND COMPLIANCE OFFICER)**

Digitally signed by Shah Sagar Manoj  
DN: cn=, o=Personal, email=1379,  
seriality=89088C2800780091800960718088AA11718C,  
C=IN  
2.5.2.25=88ee3206522083981e8e3778e2c7953415213  
953c8ead71e4e59c6c\_p0018108e400002,  
jsbMaha@stf.in  
jsbMaha@stf.in  
55807214E013AA9313985388D\_cn=Shah Sagar Manoj  
Date: 2024.07.08 11:22:55 +05'30'



Date : 03-07-2024

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 June 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