

Date: 20<sup>th</sup> January, 2025

To,

The Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.**

**BSE Scrip Code: "543352"**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024 w. r. t physical shares certificates received for dematerialization of securities (Equity Shares) of our Company we enclose herewith a certificate received from our Registrar and Transfer Agent (RTA) of our Company Big Share Services Private Limited stating that

- a. The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

Kindly take the same on your record.

*Yours truly,*

**For PlatinumOne Business Services Limited**

**Amey Saxena**  
Digitally signed  
by Amey Saxena  
Date: 2025.01.20  
13:34:27 +05'30'

**Amey Saxena**

**Managing Director**

**DIN No. 02194001**

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**PlatinumOne Business Services Limited**

Office No. A2 & A3, 7th Floor, A-Wing, Ashar IT Park, 16Z Road, Wagle Estate, Thane (W), Maharashtra – 400 604.

CIN No.: L67190MH2008PLC185240

[www.platinumone.in](http://www.platinumone.in)

Ref No. BSS/74(5)  
Date: 09/01/2025

PLATINUMONE BUSINESS SERVICES LIMITED  
UNIT NO 0907 & 0908, LODHA SUPREMUS II  
PLOT NO F-4 & F-4/1, RD NO 22  
WAGLE ESTATE  
THANE 400604

**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 31st Dec, 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 31<sup>st</sup> Dec, 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 31<sup>st</sup> Dec, 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory