



Ref: Protean/Secretarial/2024-25/59

October 14, 2024

To,

BSE Limited (“BSE”)
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 544021
ISIN: INE004A01022

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2024.

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637

Encl.: As above



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

To,

Date: 07.10.2024

The Compliance Officer/ Company Secretary
PROTEAN EGOV TECHNOLOGIES LTD
TIMES TOWER, 1ST FLOOR KAMLA MILLS COMPOUND,
SENAPATI BAPAT MARG LOWER PAREL,
MUMBAI MAHARASHTRA MUMBAI
PINCODE : 400013

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) for the quarter ended September 30th, 2024

We as Registrars, Share Transfer and Depository Services agents of the Protean eGov Technologies Limited, certify that we have not received any request for dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Ashok Shetty
Vice President – Corporate Registry