

16th April 2024

To

The National Stock Exchange of India Ltd., Exchange Plaza, Bandra kurla Complex, Bandra (East), Mumbai – 400 051. To The BSE Limited., Pheroze Jeejeebhoy Towers, Dalal Street,Mumbai – 400 023.

Fax No. 022- 22723121/3719

Fax No.022-26598237/38

Dear Sir / Madam,

Re: Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

In compliance with the above Regulations we enclose Compliance Certificate duly signed by the Share Transfer Agent and Compliance Office of the Company for the year ending 31st March, 2024 (Regulation No. 7(3) of the Regulations).

The same may please be taken on record.

Thanking you,

Truly yours
For IVRCL Limited

B. Subrahmanyam Company Secretary

Encl:a/a

IVRCL LIMITED

Registered Office cum Corporate Office: MIHIR" H.No.8-2-350/5/A/24/1B, Panchavati Colony, Road No # 2, Banjara Hills, Hyderabad-500 034, Telangana State, India.

Tel.: +91-40-3093 1111/1444 (60 Lines), Tel.: +91-40-2335 6613 / 15 / 18 / 21 / 51-55. Fax:- +91-40-3093 1122

E-mail: <u>info@ivrinfra.com</u> Website: www.ivrcl.com CIN:L45201TG1987PLC007959



ISO 9001 ISO 14001 ISO 45001 Lic No: QAC, EMHS/R91/1297



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **KFin Technologies Limited (KFIN)** Company's Registrar and Transfer Agent is providing Registry and Share Transfer services to **IVRCL LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- **b.** Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

Further, we wish to state that the Company is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 01, 2023 to March 31, 2024, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited

Ganesh Chandra Patro Asst. Vice President

Place: Hyderabad Date: 5th April, 2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)