

Date: 12<sup>th</sup> July, 2024.

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 30<sup>th</sup> June, 2024.**

**Reference: Scrip Code: 543352 and ISIN: INEODTJ01015**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024, we herewith enclose the certificate received from the Registrar and Transfer Agent (RTA) of our Company, Bigshare Services Private Limited.

Kindly take the same on your record.

*Yours truly,*

**For PlatinumOne Business Services Limited**

Sony

Devhare

Digitally signed  
by Sony Devhare  
Date: 2024.07.12  
17:55:23 +05'30'

**SONY DEVHARE**

**Company Secretary and Compliance Officer**

**PLATINUMONE BUSINESS SERVICES LIMITED**

**PLATINUMONE BUSINESS SERVICES LIMITED**

Ashar IT Park, B Wing, 1<sup>st</sup> Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604

CIN: L67190MH2008PLC185240

Ref No. BSS/74(5)  
Date: 10/07/2024

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 30th June, 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 30<sup>th</sup> June, 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 30<sup>th</sup> June, 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

CIN : U99999MH1994PTC076534