



Olatech Solutions Ltd.

**January 09, 2025**

To,  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

**BSE Scrip Code: 543578**

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

**Dear Sir/ Madam,**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 31<sup>st</sup> December, 2024 of the Company for your information and records.

Thanking You,  
Yours faithfully,

**FOR OLATECH SOLUTIONS LIMITED**

**MR. AMIT KUMAR SINGH**  
**MANAGING DIRECTOR**  
**DIN: 06582830**

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,  
The Company Secretary  
OLATECH SOLUTIONS LIMITED  
OFFICE NO. 310, 3RD FLOOR, RUPA SOLITAIRE,  
MILLENNIUM BUSINESS PARK THANE-BELAPUR  
ROAD, MAHAPE. 400710

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **OLATECH SOLUTIONS LIMITED** " CIN: U51101MH2014PLC251672.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

