

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 31st 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 31st 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

Phone: 022-27780129 CIN: L42909MH2014PLC251672



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

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

Pelhi

Parveen Sharma
Authorised Signatory