

Date: - 11th April, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, India
Symbol: SIGMA

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Maharashtra, India
Scrip Code: 543917

Dear Sir/ Madam,

Sub: Certificate pursuant to Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024

Please find enclosed herewith certificate pursuant to Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024 issued by Mr. Mukesh H. Shah of M/s. Mukesh H. Shah & Co., Practicing Company Secretaries.

This is for your information and record.

Thanking you,

**Yours faithfully,
For, Sigma Solve Limited**



**Prakash R Parikh
Managing Director
DIN: 03019773**

Encl.:- As Above



+91 9898095243
079 29708387



www.sigmasolve.in
CIN: L72200GJ2010PLC060478



801-803, PV Enclave, ICICI Bank Lane Road
Sindhuhavan Road, Ahmedabad - 380054



MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665
(M) 98252 45256, Email : mukeshshahcs@gmail.com

To,
The Board of Directors,
SIGMA SOLVE LIMITED
801-803, PV Enclave,
ICICI Bank Lane Road,
Sindhuhavan Road,
Ahmedabad-380054,
Gujarat, INDIA.

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sigma Solve Limited** maintained by **M/s. Link Intime India Private Limited**. (RTA), pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. SIGMA SOLVE LIMITED with NSE and BSE based on the information provided by the RTA/Company, I hereby certify that the Company has not received any share transfer deed and share certificate for transfer, sub-division, consolidation, renewal; exchange or endorsement of calls/ allotment monies during the period from 01st April, 2023 to 31st March, 2024 so question of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and submission of shares certificates within 30 days from the date of lodgment of transfer deed does not arise.

Place:- Ahmedabad
Date:- 08/04/2024
UDIN:- F005827F000053787



For,
MUKESH H. SHAH & CO.
Company Secretaries

MUKESH H. SHAH
PROPRIETOR
FCS NO.:-5827 & C.P. NO.:-2213