



Registered Office Plot No. 08, Sector 90, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201305 India Tel : +91 120 6994444 | +91 120 6994400 CIN: L74101UP2021PLC156659

> Web : www.redtape.com E-mail : info@redtapeindia.com

April 5, 2024

BSE Limited	National Stock Exchange of India Limited
1st Floor, New Trading Ring	Exchange Plaza, 5th Floor
Rotunda Building	Plot no. C-1, G Block,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street, Mumbai-400 001	Mumbai 400 051
Scrip Code: 543957	NSE Symbol: REDTAPE

Sub: Submission of Compliance Certificate in terms of Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for the Financial Year ended March 31, 2024.

Dear Sir/Ma'am,

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by ie the Compliance Officer of the Company and the Authorised Representative of our Registrar & Share Transfer Agent i.e. KFin Technologies Limited (formerly known as KFin Technologies Private Limited), respectively, for the period from April 1, 2023, to March 31, 2024.

You are requested to kindly take the above information on your record.

Thanking you, Yours faithfully

For **REDTAPE Limited**

Bahadur

Dewindra Akhilendra Bahadur Singh **Company Secretary & Compliance Officer** M.no.: A54305

Encl: as stated above.

Works

- C-4, 5, 36, 37, Sector 59, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand 244713
- Tel:+91 70552 21530

KFin Technologies Ltd, Selenium Tower B, Plot No. 31 & 32, Gachibowli. Financial District, Nanakramguda, Hyderabad, Telangana, 500032 CIN: L72400TG2017PLC117649 website: www.kfintech.com email: einward.ris@kfintech.com

REDTAPE Limited

Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida, Uttar Pradesh, 201301 CIN: L74101UP2021PLC156659 website: www.redtape.com email: compliance@redtapeindia.com

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to REDTAPE LTD 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 in 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.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

C Shobha Anand Deputy Vice President For REDTAPE Limited

Demilindra Bahadar Ligh

Akhilendra Bahadur Singh Company Secretary & Compliance Officer

Place: Hyderabad Date: 02/04/2024

Place: Noida Date: 02/04/2024



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For KFIN TECHNOLOGIES LIMITED

Authorised Signatory

Place : Hyderabad Date :02/04/2024 Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C Shobha Anand Deputy Vice President

> (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649

KFin Technologies Limited