

AAA TECHNOLOGIES LIMITED

CIN: L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

2+91-22-2857 3815/16 491-22-4015 2501 160@aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 12th April, 2023

To:
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,

Bandra (East) Mumbai-400051.

Symbol: AAATECH

Dear Sir / Madam,

BSE LIMITED

(Listing Department) P.J. Towers, 1st Floor, Dalal Street, Mumbai-400001

Scrip Code: 543671

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the Year ended 31st March 2023.

We are enclosing herewith a Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2023.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

Shah Sagar Programmer Shah Sagar Manoj

SAGAR MANOJ SHAH

(COMPANY SECRETARY AND COMPLIANCE OFFICER)

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S PARESH D PANDYA

B. Com., A.C.S.

VKM &ASSOCIATES

PRACTISING COMPANY SECRETARIES

116,Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind
Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel.: 2207 7267
Fax: 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. AAA Technologies Limited having its Registered Office at 278-280, F Wing, Solaris-1,SakiVihar Road, Opp. L&T Gate No. 6,Powai,AndheriEast,Mumbai 400 072.maintained by M/s. Link Intime India Services Pvt. Ltd pertaining to transfer of equity shares of the company for the year from 1stApril, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Clause 40(9) SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent , We hereby certify that the Company has delivered during year ended on 31st MARCH, 2023:

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the year from 1stApril, 2022 to 31st March, 2023.

For VKM & ASSOCIATES Company Secretaries

(Vijay Kumar Mishra) Partner C.P.No.4279

UDIN: F005023E000049056

Place : Mumbai

Date: 10/04/2023