

REGISTERED OFFICE & WORKS: B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennai- 600 045.

Phone: 4321 9096/226 22460 Fax: 91 - 44 - 22628271

E - Mail : stgindia@stg-india.com CIN : L29142TN1988PLC015647

830

GSTIN: 33AAACS5033J1ZL

Ref: BSE/SEC/830/2024

// Through BSE Listing Centre Online//

Date: 20/04/2024

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024

Pursuant to Regulation 40 (10) of the SEBI (LODR) Regulations, 2015, we enclose herewith the Compliance Certificate issued by Ms.Shweta Singh, Practising Company Secretary to the Company under Regulation 40(9) for the year ended 31st March, 2024.

We request you to take the above in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer

House no-1, Birbal Road, 2nd Floor, Jangpura Extension, New Delhi-110014 Contact: +91-8510091363 email: anushweta18@gmail.com

Certificate

We have examined the relevant books, records, registers, files, and other documents maintained by M/s CAMEO CORPORATE SERVICES LIMITED (Register & Share Transfer Agent) relating to M/s **TECHNOLOGIES SWITCHING GUNTHER** LIMITED ("Company") L29142TN1988PLCO15647) having a registered office situated at Plot No. B-9, B-10 & C-1, Madras Export Processing Zone, Kadapperi, Tambaram, Madras-45, Chennai, Tamil Nadu 600045, for the purpose of issuing the Certificate under Regulation 40(9) of SEBI LODR Regulations, 2015. Based on the examination conducted by us, as well as the information and explanations furnished to us and which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that in our opinion the Company has for the period April 01, 2023, to March 31, 2024, delivered all the certificates duly endorsed within 30 (thirty) days from the date of lodgement for transfer, transmission, transposition, issue of duplicate share certificates, renewal, subdivision, exchange or endorsement of calls /allotment money as may be applicable.

For Shweta Singlin& Associates

Shweta Singh * Membership No.: A37858

COP: 23579

Peer Review Certificate no. 5080/2023

Date: April 19, 2024

UDIN: A037858F000182816