

Date: 16th April, 2024.

To,
The Manager,
Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Dear Sir/Madam,

Subject: Submission of Compliance Certificate as Per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Reference: Scrip Code: 543352 and Scrip ID: POBS

With reference to above captioned subject matter and in pursuance to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the financial year ended 31st March, 2024, issued by Practicing Company Secretary, for your reference and records.

Kindly take the same on your records and acknowledge us the receipt of the same.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Sony
Devhare

Digitally signed by
Sony Devhare
Date: 2024.04.16
12:51:27 +05'30'

CS SONY DEVHARE
Company Secretary and Compliance Officer
PLATINUMONE BUSINESS SERVICES LIMITED

PLATINUMONE BUSINESS SERVICES LIMITED

Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604

CIN: L67190MH2008PLC185240

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


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PlatinumOne Business Services Limited** as maintained by **Bigshare Service Private Limited.**, pertaining to transfer of equity shares of the Company for the year ended on **31st March, 2024**, for the purpose of issuing a Certificate as per Reg.40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for **PlatinumOne Business Services Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered, during year ended on **31st March, 2024:**

- A) Share Certificates, relating to the transfer of shares received during the period from **1st April, 2023** to **31st March, 2024** as entered in the Memorandum of Transfers, have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

*For DSM & Associates,
Company Secretaries.*

UCN No.P2015MH038100

Peer Review No.2229/2022


CS Sanam Umbargikar
Partner



M.No.11777

CoP No.9394

UDIN: F011777F000110788

Date: 13th April, 2024.

Place: Mumbai.

Ref No. BSS/40(9)
Date: 06/04/2023

PLATINUMONE BUSINESS SERVICES LIMITED
UNIT NO 0907 & 0908, LODHA SUPREMUS II
PLOT NO F-4 & F-4/1, RD NO 22
WAGLE ESTATE
THANE 400604

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transmission/ Duplicate/ Split/ Replacement/Consolidation/Sub-division / during the period 01.04.2023 to 30.03.2024.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534