



ObjectOne Information Systems Ltd.

20th April, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Code No.535657/ Objectone Information Systems Limited

Sub: Certificate under Regulation 40(9) &(10)

With reference to the above subject, in compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31ST March, 2024.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For ObjectOne Information Systems Limited



Ravi Shankar Kantamneni
Managing Director
DIN: 00272407

Encl: a/a



MANISH KUMAR SINGHANIA
B. Com., LLB., A.C.S., IP and RV
Company Secretary in Practice

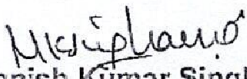
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Email: manishcs31@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED
31ST MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Object One Information Systems Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 8-3-988/34/7/2/1&2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad – 500073, maintained by **Aarthi Consultants Pvt. Ltd**, 1-2-285 Domalguda, Hyderabad-500029 (Registrar and Share Transfer Agent) pertaining to period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- a.) The Company/Registrar and Share Transfer Agent have not received any request for transfer during the period under review.
- b.) The Company/Registrar and Share Transfer Agent have not received any request for Duplicate shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Date: 16/04/2024
Place: Hyderabad


Manish Kumar Singhania
Practising Company secretary
CP. No. 8068
UDIN: A022056F000136401

