



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To

Date: 20.04.2024

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001. (BSE Scrip Code: 543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2023

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2024.

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

Thanking you.

**Yours faithfully,
For MTAR Technologies Limited**

**Shubham Sunil Bagadia
Company Secretary & Compliance Officer**



S.S. Reddy & Associates

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MTAR TECHNOLOGIES LIMITED**, Hyderabad maintained by **M/s. KFIN TECHNOLOGIES LIMITED**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. MTAR TECHNOLOGIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during year ended on 31.03.2024.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. **Nil**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment - **Nil**

For S. S. Reddy & Associates

Place: Hyderabad
Date: 20-04-2024

S. Sarveswar Reddy
Practicing Company Secretary
M. No. 12611; C.P. No. 7478
UDIN: F012619F000194603
Peer Review Cer. No.: 1450/2021