

EVL/BSE/2023-24/21

Date: 11.07.2023

To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25th floor, Dalal Street, Mumbai -400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Ref: Company Security Code: 512099

With reference to the subject cited, please find enclosed herewith the Certificate issued by the Company's Registrar and Transfer Agent (RTA) - LINK INTIME INDIA PVT. LTD. dated 10.07.2023 under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended June 30, 2023

This is for your information and record please.

Thanking you.

Yours sincerely, For EYANTRA VENTURES LIMITED

Priyanka Gattani Company Secretary and Compliance Officer M No. A33047

Encl: Certificate issued by Registrar and Share Transfer Agent.



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 10.07.2023

EYANTRA VENTURES LIMITED

201,1st Floor,SM Reddy Complex, Image Garden Road Cyber Hills Colony, VIP Hills, Madhapur, Hyderabad Telangana 500081

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that during the period from April 01, 2023 to June 30, 2023. We have not received any request for Dematerialisation/ Rematerialisation of the securities of the company.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Pradeep Mokale AVP- Corporate Registry