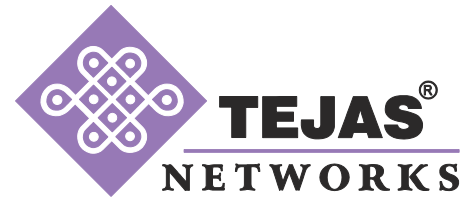


## Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor  
J.P. Software Park, Electronic City Phase 1  
Hosur Road, Bengaluru 560 100, India  
Tel : +91- 80- 4179 4600/700/800  
Fax: +91- 80- 2852 0201



**April 19, 2022**

The Secretary  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
**NSE Symbol: TEJASNET**

The Secretary  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001  
**BSE Scrip Code: 540595**

Dear Sir/Madam,

**Re: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the certificate issued by the Practicing Company Secretary for the year ended March 31, 2022.

This is for your kind information and record.

Yours sincerely  
**For Tejas Networks Limited**



**N R Ravikrishnan**  
**General Counsel, Chief Compliance Officer**  
**& Company Secretary**



**S. ANANTHA & VED LLP**  
(Registered with Limited Liability)

Company Secretaries LLP IN : AAH - 8229  
C - 316, 3rd Floor, Nirmal Avior - Galaxy  
LBS Marg, Mulund (W), Mumbai - 400 080  
www.sanantha.com; info@sanantha.com  
Tel: (+91 22) 2591 3041

To  
The Board of Directors  
**TEJAS NETWORKS LIMITED**  
(CIN: L72900KA2000PLC026980)  
J.P. Software Park, Plot No. 25  
Sy. No. 13, 14, 17 and 18  
Konnapanan Agrahara Village  
Begur Hobli, Bengaluru - 560 100

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

Based on the documents and information provided by **Tejas Networks Limited** (the Company) and Link Intime India Private Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer requests during the financial year ended on 31<sup>st</sup> March, 2022 and accordingly no Share Certificates relating to the Share Transfer Deeds were issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on 31<sup>st</sup> March, 2022. Hence, delivery of share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said Financial Year does not arise.



**For S. ANANTHA & VED LLP**  
**Company Secretaries**

**Sachin Sharma**  
**Designated Partner**

**C. P. No.:16986**

**UDIN: A046900D000154238**

**Date: April 19, 2022**

**Place: Mumbai**