



SEC/SE/051/23-24
Chennai, July 20, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 533121

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: EXPLEOSOL

**Sub: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants] Regulations, 2018
for the quarter ended June 30, 2023.**

Dear Sir / Madam,

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith copy of the certificate dated July 20,2023 received from M/s. Cameo Corporate Services Limited the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended June 30, 2023.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838

Encl: As above.



CAMEO CORPORATE SERVICES LIMITED

CAM/SQS/74(5)/2023

20th July, 2023

The Company Secretary
Expleo Solutions Limited
6A, Sixth Floor, Prince Infocity II,
NO. 283/3 & 283/4, Rajiv Gandhi Salai,
Kandanchavadi
Chennai - 600096

Dear Sir


**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for Dematerialisation during the quarter ended 30th June, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


Sr. Manager (Shares)