

Ref. No.: EBL/SD/Q4/Reg. 40(10)/2022-2023/1104

Date: 11<sup>th</sup> April, 2023

To,

General Manager (Listing),

BSE Ltd.

PhirozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

**COMPANY CODE: 540063** 

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we attached herewith Compliance Certificate under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by GKV & Associates, Practicing Company Secretaries, Ahmedabad for the year ended on 31<sup>st</sup> March, 2023.

You are requested to take the same on your record.

Thanking You.

Yours faithfully.

### For, ECS Biztech Limited

VIJAY

Digitally signed by VILAY MANSINHBHAI MANDOIR

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VIJAY MANSINHBHAI MANDORA Managing Director DIN: 00328792

**Encl.: As above** 

#### **ECS Biztech Limited.**

Regd. Office: The First, B02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132

ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India. Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com

CIN: L30007GJ2010PLC063070



## **GKV & Associates**

Email: gkvandassociates@gmail.com,

M: +91 9664928220

## **Company Secretaries & Trade Mark Attorney**

CS Gautam K. Virsadiya

B.Com, L.L.B., D.T.P., ACS.

# <u>CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

## FOR THE YEAR ENDED ON 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ECS Biztech Limited (CIN: L30007GJ2010PLC063070) maintained by M/s Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 20220 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. Share Certificate relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable. NIL

For GKV & Associates Company Secretaries

Gautam Virsadiya

**Proprietor** 

FCŜ No- 12366, CoP No- 19866

UDIN-F012366E000049414

Place: Ahmedabad Date: 10.04.2023