

To,

Date: January 17, 2023

<p>The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN</p>	<p>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</p>
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**Sub: Certificate u/r 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2022.**

Dear Sir/Mam,  
Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from **Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent** of the Company dated **07<sup>th</sup> January, 2023** for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2022.

You are requested to please take the same in your record.

Thanking You,

Yours Faithfully,  
**For InfoBeans Technologies Limited**

  


**Surbhi Jain**  
**Company Secretary & Compliance Officer**

Date: 07.01.2023

**InfoBeans Technologies Limited**  
Crystal IT Park  
STP-I, 02nd Floor  
Ring Road, Indore (452001), M.P

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 the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: - We have not received and processed any demat / remat request for the quarter ended 30th December 2022, this certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Balaji Sharma  
Vice President – Corporate Registry