

April 06, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM
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Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the year ended March 31, 2023 certifying that all activities in relation to share transfer facility of Infibeam Avenues Limited ("Company") were maintained by Link Intime India Private Limited (SEBI Registration No.: INR000004058) the Registrar and Share Transfer Agent of the Company.

We request you to take this Certificate on record.

Thanking you.

Yours faithfully,

For Infibeam Avenues Limited

Shyamal Trivedi
Sr. Vice President & Company Secretary

Encl.: As above

INFIBEAM AVENUES LIMITED

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,
Taluka & District - Gandhinagar - 382 355, **CIN: L64203GJ2010PLC061366**

Tel: +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** ir@ia.ooo | **Website:** www.ia.ooo

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED MARCH 31, 2023**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that all activities in relation to both physical and electronic share transfer facilities of the Company, during the period April 01, 2022 to March 31, 2023 (both days inclusive), are maintained by our Registrar and Share Transfer Agent, Link Intime India Private Limited, having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 and Branch Office at 5th Floor, 506 to 508, Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navrangpura, Ahmedabad - 380009 which is registered with Securities and Exchange Board of India vide Registration No. INR000004058.

For Infibeam Avenues Limited



**Shyamal Trivedi
Sr. Vice President & Company Secretary**



Date: April 06, 2023

For Link Intime India Private Limited



Authorised Signatory

Date: April 06, 2023

INFIBEAM AVENUES LIMITED

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