TRACXN TECHNOLOGIES LIMITED

(Formerly Known as "Tracxn Technologies Private Limited")

April 19, 2023

To,

BSE LimitedPhiroze Jeejeebhoy Towers,

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,

Dalal Street,
Mumbai- 400001
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Company Code: 543638
Company Code: TRACXN

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023.

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith, the Compliance Certificate received from M/s. Manish Ghia & Associates, Practicing Company Secretaries, certifying compliance under Regulation 40(9) of Listing Regulations for the year ended March 31, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Tracxn Technologies Limited

Pranav Koranne Interim Company Secretary cum Interim Compliance Officer

Encl. A/a

Manish Shia & associates

COMPANY SECRETARIES

Manish Ghia & Associates

= :+91 22 2681 5400

info@mgconsulting.in

www.mgconsulting.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)

REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Tracxn Technologies Limited** (formerly knoswn as Tracxn Technologies Private Limited) having its registered office at L-248, 2nd Floor 17th Cross, Sector 6, HSR Layout Bangalore, Karnataka 560102, maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from **20**th **October, 2022 (Date of Listing) to 31**st **March, 2023** for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Tracxn Technologies Limited** and based on information provided by the RTA, we hereby certify that during the said financial period ended on **31**st **March, 2023** the Company:

 was not required to deliver any share certificates as its entire share capital is held in dematerialized mode and accordingly there have been no requests for duplicate, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

MUMBAI

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)

Place Mumbai Date: April 19, 2023

UDIN: F006252E000138967

CS Mannish L. Ghia Partner

M. No. FCS 6252, C.P. No. 3531

PR 822/2020