

To,
The Manager
Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
MH- IN
Scrip Code: 543644

Date: 27th September 2023

Subject: Reply to the query - Certificate under regulation 40(10)

Dear Sir/Maám

With reference to the above mentioned subject and the query raised by the BSE Ltd we would like to submit the correct enclosure-Certificate under regulation 40(10) of the SEBI LODR, 2015 for the year ended on 31st March, 2023.

Also we would like to confirm that there were no changes made into the original certificate.

You are requested to take the same on your records.

We assure you all compliance and shall adhere to the same.

For InfoBeans Technologies Ltd

Surbhi Jain
Digitally signed by
Surbhi Jain
Date: 2023.09.27
18:10:04 +05'30'

Surbhi Jain
Company Secretary & Compliance Officer

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INFOBEANS TECHNOLOGIES LIMITED**, having its Registered office at Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore (MP) - 452001 IN maintained by **LINK INTIME INDIA PVT. LTD**, having its Registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City 400083, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company during the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and / or RTA, I hereby certify that:

- A) The Company has not received any Transfer, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, hence the Company was not required to issue any certificate within 30(Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

For M Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000



Manish Maheshwari

MANISH MAHESHWARI
FCS 5174
CP 3860

Date : 14th April, 2023
Place: Indore
UDIN: F005174E000094956