



Accurate. Reliable. Innovative.

A NSE & BSE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 10th April, 2023

The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

BSE Limited
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai-400001.
Scrip Code: 543671

Symbol: AAATECH

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023 received from M/s LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent of our Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **AAA TECHNOLOGIES LIMITED**

Shah Sagar
Manoj

Digitally signed by Shah Sagar Manoj
DN: cn=Shah Sagar Manoj, o=AAA Technologies Limited, ou=AAA Technologies Limited, email=shah.sagar@aaatechnologies.co.in, c=IN
2.5.4.20=f8e6e6b3-b45c2083981ed63a778c2c7933d15134e56c
9a470e4e36c6c3e3a4f0c8e4000002, st=Maharashtra,
serialNumber=us02590c46920025161879f0f6639640197835380
72346C13A4958108033960, c=cn=Shah Sagar Manoj
Date: 2023.04.10 12:42:35 +0530

SAGAR MANOJ SHAH
(COMPANY SECRETARY AND COMPLIANCE OFFICER)



Date: 06th April, 2023

To,
AAA Technologies Ltd
278-280, F Wing, Solaris 1
Saki Vihar Road, Opp. L&T Gate No. 6,
Powai, Andheri (East)

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 31st March 2023, 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:- There were no request received from the shareholders for the quarter ended 31st March, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

**Yours faithfully,
For Link Intime India Pvt. Ltd**



**Sharmila Amin
Associate Vice President-Corporate Registry**