

15th April, 2024

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

BSE Code: 540153

NSE Code: ENDURANCE

Sub.: Submission of certificate from a practicing company secretary for the year ended 31st March, 2024

Ref.: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

In compliance with the requirement under Regulation 40(10) of the Listing Regulations, we are enclosing herewith Certificate for the year ended 31st March, 2024.

The Certificate dated 15th April, 2024 has been signed and issued by M/s. SVD & Associates, Practicing Company Secretaries.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary and Executive Vice President – Legal
Membership No.: A8078

Encl.: a/a.



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON MARCH 31, 2024

We have verified the documents and records relating to equity shares of **Endurance Technologies Limited** (“the Company”) CIN:L34102MH1999PLC123296 having its Registered Office at E-92, MIDC Industrial Area, Waluj, Aurangabad - 431136, maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agents (“RTA”), having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400 083 and Branch Office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune- 411001, made available electronically and physically at Branch Office of RTA, for the period from **April 1, 2023 to March 31, 2024** to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR’).

We hereby certify that during the year ended on March 31, 2024 the Company has not received any request for transfer, transmission, transposition, name deletion, issue of duplicate certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and hence it is not required to issue Letter of Confirmation in lieu of physical share certificate(s) pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates
Company Secretaries



Meenakshi R. Deshmukh

Partner

FCS No.: 7364

C.P. No.: 7893

Place: Pune

Date: April 15, 2024

Peer Review No.: 669/2020

UDIN: F007364F000118563