

SEC/SE/005/2024-25
Chennai, April 11, 2024

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai -400051 NSE Symbol- DATAPATTNS	To BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001 Company Code: 543428
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Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, Certificate from M/s. Sharmila Mahesh Babu & Associates, Practicing Company Secretary, for the financial year ended March 31, 2024.

You are requested to take the above on record and oblige.

Thanking You.

For **Data Patterns (India) Limited**

Prakash R
Company Secretary and Compliance Officer
Membership No.: A34652

Encl: As above

To,
The Board of Directors
DATA PATTERNS (INDIA) LIMITED
(CIN: L72200TN1998PLC061236)
PLOT No.H9, FOURTH MAIN ROAD,
SIPCOT IT SIRUSERI TN 603103

Dear Sirs/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD STARTING FROM *1st APRIL, 2023 TO 31st MARCH, 2024

Based on the documents and information provided by **DATA PATTERNS (INDIA) LIMITED** (the Company) and LINK INTIME INDIA PRIVATE LIMITED (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer requests during the period starting from 01st April, 2023 to 31st March, 2024 and accordingly no Share Certificates relating to the Share Transfer Deeds were issued..

And

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period starting from 1ST April, 2023 to 31st March, 2024. Hence, delivery of share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said period does not arise.

Date: 11/04/2024
Place: Chennai

SHARMILA
Digitally signed by
SHARMILA
Date: 2024.04.11
17:35:49 +05'30'

**For M/s SHARMILA MAHESH BABU &
ASSOCIATES**
Name of Company Secretary: SHARMILA
Membership No.: F11009
C.P. No.:17851
UDIN:F011009F000092937