



April 14, 2023

| То, | То, |
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| The Secretary, Listing Department, BSE Ltd., | The Manager, Listing Department, National |
| Phiroze Jeejeebhoy Towers, Dalal Street, Fort, | Stock Exchange of India Limited, Exchange |
| Mumbai-400001. | Plaza, 5th Floor, Plot No. C/1, G Block, Bandra |
| Scrip Code: 532694 | Kurla Complex, Bandra (E), Mumbai-400051. |
| | Symbol: ASMS |

Sir/Madam,

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March 2023.

With reference to the above subject, find enclosed herewith the certificate pursuant to regulation 4(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

You are requested to kindly take the same on record.

For, Bartronics India Limited

Apeksha Naidu Company Secretary & Compliance officer

BARTRONICS INDIA LIMITED

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 033, TS, India. Tel: 040 49269269, Fax: 040 49269246 CIN: L29309TG1990PLC011721, Email: Info@bartronics.com www.bartronics.com



<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Bartronics India Limited, having its Registered Office at Survey No. 351, Raj Bollaram Village, Medchal Mandal, Ranga Reddy District – 501 401 being maintained by Bigshare Services Private Limited, Mumbai, Registrars and Share Transfer Agents of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and as per the Listing Agreement entered into by Bartronics India Limited with Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company/RTA has not received any request during the said period for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except reduction of share capital to 3,04,57,674 equity shares of Rs.1/- each w.e.f 04.11.2022 as part of implementing the Hon'ble NCLT order dated March 10, 2022.

Place: Hyderabad Date: April 14, 2023

UDIN: F005783E000094707

For RPR & ASSOCIATES Company Secretaries RAVI PRASADA REDDY YEDDULA

Y.RAVI PRASADA REDDY Proprietor FCS No.: 5783, C. P. No.: 5360