

CONCORD\BSE\02\2023-24

April 19, 2023

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip Code: 543619; Symbol: CNCRD**

**Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended 31<sup>st</sup> March, 2023 duly signed by me i.e. the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agent.

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

*for Concord Control Systems Limited  
(formerly known as Concord Control Systems Private Limited)*

**Lavisha  
Wadhvani**

Digitally signed by Lavisha Wadhvani  
DN: cn=IN, o=Personal, title=9643,  
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serialNumber=D61876CDD7ACD786D85E4B7F7AE91  
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cn=Lavisha Wadhvani  
Date: 2023.04.19 11:31:45 +05'30'

**Lavisha Wadhvani  
Company Secretary & Compliance Officer  
M.No.: A44496**

**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of  
India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to share transfer facility of the Company, Concord Control Systems Limited (formerly known as Concord Control Systems Private Limited) (CIN: U31908UP2011PLC043229) for the year ended March 31, 2023 have been maintained by the Company's Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India i.e. **Bigshare Services Pvt. Ltd.**, (SEBI Registration No.: INR000001385), having its Registered Office at E2/ 3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri East, Mumbai – 400072, and Corporate Office at Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Cave Road, Andheri (East), Mumbai- 400093.

*for Concord Control Systems Limited  
(formerly known as Concord Control Systems  
Private Limited)*

**Lavisha  
Wadhvani**

Digitally signed by Lavisha Wadhvani  
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Pradesh,  
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Date: 2023.04.19 11:27:38 +05'30'

**Lavisha Wadhvani**  
**Company Secretary & Compliance Officer**  
**M.No.: A44496**

**Date: 19<sup>th</sup> April, 2023**  
**Place: Lucknow**

*for Bigshare Services Pvt. Ltd.*

**VENKATA  
KRISHNA  
MOHAN  
NANDAM**

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2023.04.19  
12:39:34 +05'30'

**NVK Mohan**  
**Authorised Signatory**

**Date: 19<sup>th</sup> April, 2023**  
**Place: Mumbai**