

April 21, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 The National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Ref.: Indus Towers Limited (534816/ INDUSTOWER)

Sub.: <u>Annual Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Financial Year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Indus Towers Limited

Samridhi Rodhe Company Secretary & Compliance Officer

Encl.: As above



COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS,2015

This is to certify that KFin Technologies Limited (KFIN) is providing Registry and Share Transfer services to Indus Towers Limited and is having the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified for the year ended March 31, 2023 that:

- a. KFIN holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b. All activities in relation to share transfer facility are maintained by KFIN.

For Indus Towers Limited

for KFIN TECHNOLOGIES LIMITED

Samridhi Rodhe

Company Secretary & Compliance Officer

Authorized Signatory

K. Rey

Date: April 07, 2023

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649