

To BSE Limited P. J. Towers, Dalat Street Mumbai – 400001

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023.

Date: 14.04.2023

Unit: M/s. Mahaveer Infoway Limited (Scrip Code: 539383)

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Mahaveer Infoway Limited

Ashok Kumar Jain Managing Director (DIN: 00043840)

Encl: As above



CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015} FOR THE HALF YEAR ENDED 31.03.2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Mahaveer Infoway Limited**, Hyderabad maintained by **M/s. Venture Capital And Corporate Investments Private Limited**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, by **M/s. Mahaveer Infoway Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31.03.2023.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. **Nil**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-NiI

For S. S. Reddy & Associates

Place: Hyderabad Date: 14.04.2023

UDIN: A012611E000097080

S. Sarveswar Reddy

Practicing Company Secretary

CP. No. 7478