AccelerateBS India Ltd. Imagine Digital. Think AccelerateBSi.

AccelerateBS

Date: January 08, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

Scrip Code: 543938 Scrip Id: ACCELERATE

Dear Sir/ Madam,

Sub.: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed herewith certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from Bigshare Services Private Limited, Registrar and Transfer agent of the Company.

Kindly take the same on your record.

Thanking You Yours Faithfully

For AccelerateBS India Limited (Formerly known as AccelerateBS India Private Limited)

Bhavika Mehta Company Secretary and Compliance Officer

AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)



Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

ACCELERATEBS INDIA LIMITED OFFICE 604 QUANTUM TOWER, OFF S V ROAD RAM BAUG, MALAD WEST, MUMBAI – 400064

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534