

Ref: Protean/Secretarial/2023-24/8

January 11, 2024

To,

**BSE Limited (“BSE”)**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 544021**  
**ISIN: INE004A01022**

Dear Sir/Madam,

**Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

This is for your information and records.

Thanking you,

Yours truly,

**For Protean eGov Technologies Limited**  
**(formerly NSDL e-Governance Infrastructure Limited)**

**Maulesh Kantharia**  
**Company Secretary & Compliance Officer**  
**FCS 9637**

Encl.: As above

**Date : 05.01.2024**

**Protean e-Gov Technologies Ltd**  
**Times Tower, 1st Floor**  
**Kamla Mills Compound,**  
**Senapati Bapat Marg**  
**Lower Parel,**  
**Mumbai- 400 013**

Dear Sir,

**Subject: Certificate under Regulation 74(5) for the quarter ended December 31<sup>st</sup>, 2023**

In reference to the above captioned regulation, we hereby confirm that that we have not received any request for dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Ashok Shetty  
Vice President – Corporate Registry