



05.04.2023

**Bombay Stock Exchange Ltd.**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza'  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs:

**Sub: Regulation 40(9) and 40(10) certificate.**

We enclose the Compliance Certificate dated 05th April 2023 issued by Mr. B. Prabhakar, Practicing Company Secretary as required under regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2023.

This is for your information and records.

Thanking You

Yours truly

**For QUINTEGRA SOLUTIONS LIMITED**

Authorized Signatory

Encl: As above

**Quintegra Solutions Ltd.**

Wescare Towers, 3<sup>rd</sup> Floor, 16 Cenotaph Road, Teynampet, Chennai - 600 018 India.

Tel: +91 44 2432 8395 CIN : L52599TN1994PLC026867

[www.quintegrasolutions.com](http://www.quintegrasolutions.com)





**B.PRABHAKAR, B.A., B.Com., FCMA., ACS.,**  
**Practicing Company Secretary**

April 5, 2023

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS**  
**FOR THE YEAR ENDED 31<sup>st</sup> March 2023 -UDIN-A015312E000016051**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to QUINTEGRA SOLUTIONS LIMITED maintained by INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by QUINTEGRA SOLUTIONS LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2023.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

Date: 05.04.2023

Place: Chennai

Name: B.PRABHAKAR

Membership No: 15312

C.O.P. NO: 7870

PEER REVIEW -CERT NO

1554/2021

  
**B. PRABHAKAR**  
**PRACTICING COMPANY SECRETARY**  
**PLOT No. 173, V.G.P. NAGAR,**  
**MOGAPPAIR,**  
**CHENNAI-600 037. PH.: 94444 46628**