

Date: 14th April, 2022

To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001

Scrip Code: 543461 Symbol: SSTL ISIN:INE0INA01014

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2022.

Dear Sir/Ma'am,

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 14.04.2022 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2022 (Period from 09.02.2022 to 31.03.2022)

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of Safa Systems & Technologies Limited

BAVARAPARAMBIL

ABDUL KHADER FAIZAL

CHADER FAIZAL

Digitally signed by BAVARAPARAMBIL ABDUL

KHADER FAIZAL

Date: 2022.04.14 15:31:01 +05'30'

Faizal Bavaraparambil Abdul Khader

Managing Director DIN: 07729191

Encl: As above

Vikas Verma & Associates, Company Secretaries



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2022:

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Safa Systems & Technologies Limited maintained by Cameo Corporate Services Limited, pertaining to transfer of equity shares of the Company for the period from 09th February, 2022* to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by Safa Systems & Technologies Limited with the BSE Limited and based on the information provided by the Company, I hereby certify that-

- A) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received during the period from 09th February 2022* to 31st March, 2022.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.

*Note: During the period under review, the company has listed on BSE Limited (Stock Exchange) through SME IPO on 09th February, 2022.

For & on behalf of Vikas Verma & Associates Company secretaries FRN: P2012DE081400

Date: - 14th April, 2022

Place: - New Delhi

UDIN: F0091920000112537

Vikas Kumar Verma Managing Partner M.No. F9192

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C.P. No.: 10786

Website: www.vvanda.com



CAMEO CORPORATE SERVICES LIMITED

REF/CAM/SSY/REG 40(9)/2022

13/04/2022

The Company Secretary
SAFA SYSTEMS & TECHNOLOGIES LIMITED
BEHIND HOLIDAY IIN DOOR NO 46- 2631 B
SAFA ARCADE CHAKKARAPARAMBU
KANIYAPPILLY ROAD
VENNALA KOCHI
ERNAKULAM
KERALA- 682028

Dear Sir,

Sub: Compliance Certificate as per Regulation 40 (9)

As there are no physical folios, we have not received any physical transaction for your company.

This is for your kind information.

Yours faithfully, For Cameo Corporate Services Limited

Sr. Executive (Shares)