



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Date: 15.01.2025

Ref: Scrip code: 537985

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024.

Dear Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended December 31, 2024.

This is for your information and records.

Thanking you

Yours faithfully,
For **Infronics Systems Limited**

Shubhi Singhal
Company Secretary & Compliance Officer

Enclosed: As above



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445; Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref: ACPL/SNL/500007

Date: 02/01/2025

The Company Secretary

INFRONICS SYSTEMS LIMITED

Plot No: 30, 31, Brigade Towers,
West Wing, First Floor,
Nanakramguda, Financial District,
Gachibowli,
Hyderabad, Telangana, 500032

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2024 to 31/12/2024.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory