

Date: 19th July, 2024

The Manager The Manager

BSE Limited National Stock Exchange of India Limited

Corporate Relationship Department, Listing Department 1st Floor, New Trading Ring, Exchange Plaza

5th Floor, Plot no C/1, G Block Rotunda Building

Phiroze Jeejeebhoy Towers, Bandra Kurla Complex

Dalal Street, Mumbai 400 001 Bandra (E), Mumbai – 400 051

Scrip Code: 543990 Symbol: SIGNATURE

Subject: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and

Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate issued by the Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited for the quarter ended on 30th June, 2024.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

M R BOTHRA COMPANY SECRETARY

Encl: A/a



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 09/07/2024

To,
The Company Secretary,
Signatureglobal (India) Limited,
13th Floor, Dr. Gopal Das Bhawan,
Connaught Place,
New Delhi, – 110001.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note – We hereby confirm that during the quarter ended 30th June, 2024 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President - Corporate Registry