



January 08, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 544301	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: ODIGMA
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Dear Sir / Madam,

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

We submit herewith the confirmation certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 provided by Alankit Assignments Limited, Registrar and Transfer Agent (RTA) for the quarter ended December 31, 2024.

We request you to kindly take the same on your records please.

Thanking You,

Yours faithfully,

For Odigma Consultancy Solutions Limited

Prachi Vijay Jain
Company Secretary & Compliance Officer

Encl.: As Above

CC:

To, Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400 013	To, National Securities Depository Limited 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013
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ODigMa Consultancy Solutions Limited
CIN: L72900GJ2011PLC131548

Registered Office:

27th Floor, GIFT Two Building, Block No 56 Road 5C,
Zone 5, GIFT City, Gandhinagar - 382355, Gujarat, India.

Ph: +91 79 6777 2200 | **Website:** www.odigma.ooo | **Mail ID:** ir@odigma.ooo

Corporate Office:

No. 211, 2nd & 3rd Floor, Kasturi Nagar Service Road,
Outer Ring Road, Bengaluru-560043, Karnataka, India.

PH: +91 80 4095 1342 | **Mail ID:** contact@odigma.ooo



January 07, 2025

Ref. : RTA/AS/IBAL/2024

The Company Secretary
ODIGMA CONSULTANCY SOLUTIONS LIMITED
27TH FLOOR GIFT TWO BUILDING BLOCK NO 56
ROAD 5C ZONE 5 GIFT CITY
GANDHINAGAR
AHMEDABAD – 382355

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2024

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you,

Yours faithfully,
For **ALANKIT ASSIGNMENTS LIMITED**

KAMAL GARG
Digitally signed by KAMAL GARG
DN: cn=KAMAL GARG,
2.5.4.20=75224472070146784830413464605023,
o=RTA/AS/IBAL/2024, postalCode=382355,
street=20, 34th Floor, Chaudhri 163 MG, 2nd Floor, Housing
Board Colony, Bhandarkar Road, Sector 15, Gurgaon,
pincode=122001,
serialNumber=7, 3rd Floor, 49/77, Sector 14, Gurgaon,
pincode=122002,
ou=KAMAL GARG,
ou=RTA/AS/IBAL/2024,
c=IN, postalCode=110055

KAMAL GARG
General Manager

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : www.alankit.com | **e-mail** : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : alankitmumbai@alankit.com