

19th January, 2023

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

Dear Sir / Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.</u>

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate of our Company for the quarter ended 31st December, 2022 received from Registrar and Share Transfer Agent, Big Share Services Private Limited having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you

Yours faithfully,

For Trejhara Solutions Limited

NILESH
MURALIDHAR
MURALIDHAR HARCHE
Date: 2023.01.19 15:48:45
HOS'30'

Nilesh Kharche Company Secretary



Date: 07/01/2023

TREJHARA SOLUTIONS LIMITED UNIT NO 601 SIGMA IT PARK PLOT NO R-203, R-204 T T C INDUSTRIAL ESTATE RABALE NAVI MUMBAI NAVI MUMBAI PIN 400701

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31th December, 2022.were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You, For Bigshare Services Pvt. Ltd

Prasad Madiwale Authorised Signatory