



Olatech Solutions Ltd.

January 12, 2023

The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543578

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

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 31st December, 2022 of the Company for your information and records.

Thanking You,

Yours faithfully,

For Olatech Solutions Limited

AMIT
KUMAR
SINGH

Digitally signed by
AMIT KUMAR SINGH
Date: 2023.01.12
11:59:39 +05'30'

Mr. Amit Kumar Singh
Managing Director
DIN: 06582830

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
Website: www.olatechs.com Email: investor@olatechs.com
Phone: 022-27780129 CIN: U72100MH2014PLC251672

Dated: January 03, 2023

Ref: SFSPL/RTA/ December/2022

To,
The Company Secretary
OLATECH SOLUTIONS LIMITED
OFFICE NO. 310, 3RD FLOOR, RUPA SOLITAIRE,
MILLENNIUM BUSINESS PARK THANE-BELAPUR
ROAD, MAHAPE. 400710

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2022**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**OLATECH SOLUTIONS LIMITED**" **CIN: U51101MH2014PLC251672**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

