

April 22, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code- 542233	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol- TREJHARA
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Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

We are enclosing herewith a Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a period from April 01, 2023 to March 31, 2024 received from a Company Secretary in Whole-time Practice.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

Inamdar
Shardul
Vidyadhar

Digitally signed by
Inamdar Shardul
Vidyadhar
Date: 2024.04.22
09:12:38 +05'30'

Shardul Inamdar
Company Secretary & Compliance Officer



Yogesh D. Dabholkar & Co.

Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

On the basis of the examination of relevant documents relating to **Trejhara Solutions Limited** ("the Company") having its registered office at **Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai, Thane, Maharashtra- 400701** maintained and provided electronically by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agents ("RTA") pertaining to financial year ended 31st March, 2024 ("the period") for the purpose of issuance of certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to me, which to the best of our knowledge and belief were necessary for the purpose of our certification, I hereby certify that:

- 1) No request received relating to the transfer, transmission, Duplicate, Name Deletion, sub-division, renewal, splitting of share Certificate(s), exchange or endorsement of calls / allotment monies during the period from 1st April, 2023 to 31st March, 2024.
- 2) Any other information, if applicable: **None**.

For **YOGESH D. DABHOLKAR & CO.**
Practicing Company Secretary



Yogesh D. Dabholkar

YOGESH D. DABHOLKAR
Proprietor
FCS No.: 6336
CP No.: 6752
P.R. No. 990/2020

Place: Dombivli
Date: 19/04/2024.
UDIN:F006336F000183524