



EL/SEC/2023-24/ 07

April 19, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: 543533

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by S. P. Nagarajan (Practicing Company Secretary), for the financial year ended March 31, 2023.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited

Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304

Encl: As Above.


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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined the relevant documents relating to **EMUDHRA LIMITED** (hereinafter referred to as 'the Company'), a Company incorporated under the Companies Act, 1956 vide Corporate Identity Number (CIN) L72900KA2008PLC060368 and having its Registered Office at Plot No 12-P1-A & 12-P1-B, Hi-Tech Defence and Aerospace Park (IT sector), Jala Hobli, BK Palya Bangalore-562149 as maintained and provided electronically by M/s. Link Intime India Private Limited having its office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083, the Registrar and Share Transfer Agent ("RTA") of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the period from 1st April, 2022 to 31st March, 2023,:

A) the Company has not received any requests for Transmission of shares, sub-division, consolidation, renewal, or exchange of shares.

B) Any other information, if applicable- None

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| Place: Bangalore | Signature :  Name of the Company Secretary: S.P.NAGARAJAN |
| Date: 17.04.2023 | ACS Number : 10028 CP Number : 4738 UDIN : A010028E000124516 |
| Peer reviewed Unit - bearing Unique Identification Number: I2002KR300400 | |

