

To,

Date: 02nd May, 2023

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| The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN | The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644 |
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Sub: Certification under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/ Madam,

Please find enclosed herewith Certificate received from M/s M Maheshwari & Associates, Company Secretaries, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

Please take the same on record.

Thanking you,
Yours faithfully

For InfoBeans Technologies Limited

Subhi Jain


**Surbhi Jain
Company Secretary and Compliance Officer**

M. Maheshwari & Associates
Company Secretaries
Manish Maheshwari
M.Com, LL.B., F.C.S.

301, Shalimar Corporate Centre,
8 B, South Tukoganj
Indore -452 001
(O) 0731 4068730
Cell. 98260 40473
mmaheshwarics@gmail.com

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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INFOBEANS TECHNOLOGIES LIMITED**, having its Registered office at Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore (MP) - 452001 IN maintained by **LINK INTIME INDIA PVT. LTD**, having its Registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City 400083, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company during the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and / or RTA, I hereby certify that:

- A) The Company has not received any Transfer, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, hence the Company was not required to issue any certificate within 30(Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

For M Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000



Date : 21st April, 2022
Place: Indore
UDIN: F005174D000181405

Manish Maheshwari
MANISH MAHESHWARI
FCS 5174
CP 3860