

Olatech Solutions Ltd.

April 10, 2023

Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script code: 543578

Dear Sir,

Pursuant to the captioned provision, please find attached herewith Compliance Certificate duly signed by M/s. Skyline financial Services Private Limited, i.e. Registrar and Share Transfer Agent of the Company and the Company Secretary and Compliance Officer of the Company for the year ended 31st March 2023.

Thanking You,

Yours faithfully,

For Olatech Solutions Limited



Mr. Amit Kumar Singh Managing Director DIN: 06582830



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 1:0 020
Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com
CIN No.: U74899DL1995PTC071324

To

April 03, 2023

BOI BAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: OLATECH SOLUTIONS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. OLATECH SOLUTIONS LIMITED having CIN: U51101MH2014PLC251672 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New Deihi For OLATECH SOLUTIONS LIMITED

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

Signature of Company Secretary / Compliance Officer