



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

Date: 27st April, 2023

To,

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001	Scrip Code: 543461 Symbol: SSTL ISIN: INE0JNA01014
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Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 27.04.2023 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2023 (Period from 01.04.2022 to 31.03.2023)

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
Safa Systems & Technologies Limited**

**Faizal
B A**

**Faizal Bavaramparambil Abdul Khader
Managing Director
DIN: 07729191**

Encl: As above

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

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Safa Systems & Technologies Limited** maintained by **Cameo Corporate Services Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **M/s Safa Systems & Technologies Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. No request has been received relating to the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01st April, 2022 to 31st March, 2023** as all the shares of the Company are in Demat form.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

VIKAS
KUMAR
VERMA

Digitally signed by
VIKAS KUMAR
VERMA
Date: 2023.04.27
17:15:24 +05'30'

**Vikas Kumar Verma
Managing Partner
M. No. F9192
C.P. No.: 10786**

**Date: - 27-04-2023
Place: - New Delhi
UDIN: - F009192E000210239**