

EVL/BSE/2024-25/29

October 10, 2024

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations,

2018.

Ref: Company Security Code: 512099

Please find enclosed herewith the certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2024, received from M/s. LINK INTIME INDIA PVT. LTD, Registrar and Share Transfer Agent, dated October 8, 2024.

Please take the information on record.

Thanking you.

Yours sincerely,
For EYANTRA VENTURES LIMITED

Priyanka Gattani Company Secretary & Compliance Officer A33047

Encl: As Above

Phone.: +91-7702974403 | Email : support@eyantraventures.com | www.eyantraventures.com



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 08.10.2024

EYANTRA VENTURES LIMITED

201,1st Floor, SM Reddy Complex, Image Garden Road Cyber Hills Colony, VIP Hills, Madhapur, Hyderabad Telangana 500081

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that during the period from July 01, 2024, to September 30, 2024, we have not received any request for Dematerialisation/ Rematerialisation of the securities of the company.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Pradeep Mokale

AVP- Corporate Registry