

April 15, 2024

To,

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 | Central Depositories Services (India). Limited Marathone Futurex, A-Wing, 25 th Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013 |
| National Securities Depository Limited Trade World. A-Wing, 4 th Floor Kamala Mills Compound, Lower Parel, Mumbai-400013 | |

Security ID/ Code - ELNET / 517477

Dear Sir/Madam,

Sub.: Confirmation Certificate for the Quarter ended March 31, 2024, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We are enclosing herewith the Certificate issued by Cameo Corporate Services Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024.

Kindly take the above document on record and acknowledge.

Thanking you

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**



RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
03rd April, 2024

The Company Secretary
Elnet Technologies Ltd.
VII Floor, Elnet Software City
TS140 BLOCK 2&9 CPT ROAD
Taramani
Chennai 600113.

Dear Sir

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR
ASST.MANAGER (SHARES)