

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059. (INDIA)
Phone: +91-94298 99852 / 53

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Offices: Gujarat | Maharashtra | Rajasthan | Canada
CIN: L30000GJ1997PLC033479



Date: 13th April, 2022.

<p>To, The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051</p> <p>Trading Symbol: DEVIT</p>	<p>To, The Secretary, BSE Limited Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001</p> <p>Trading Symbol: 543462</p>
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Dear Sir/Madam,

Subject: Certificate for year ended on March 31st, 2022 as per Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015:

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the certificate dated April 12th, 2022, furnished by a Practising Company Secretary for the year ended on March 31st, 2022.

This is for your information and record.

Thanking You.

Yours Faithfully,

For DEV INFORMATION TECHNOLOGY LIMITED,

Krisa Patel,
(Company Secretary & Compliance Officer)

Encl.: As above.



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

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

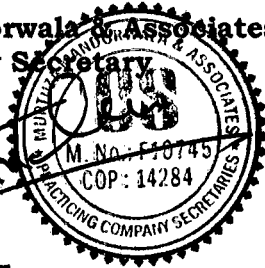
FOR THE YEAR ENDED 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Dev Information Technology Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a certificate as per Regulation 40 (9) of the Listing Regulations. I hereby certify that the Company has during year ended on 31st March, 2022

A) Has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from the shareholder of the company during the period from 01st April, 2021 to 31st March, 2022.

B) Any other information, if applicable: NIL

For, Murtuza Mandorwala & Associates
Practicing Company Secretary



CS Murtuza Mandor
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 12th April. 2022
UDIN : F010745D000084885