



Date: January 08, 2025

To,

**The General Manager,  
Department of Corporate Services  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.**

Scrip Code: 506122 Subject:

**Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter and Nine Month Year ended 31st December, 2024.**

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized /rematerialized during the quarter and Nine Month Year Ended December 31st, 2024, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking you,  
Yours faithfully,

For Kairosoft Ai Solutions Limited

SAGAR KHURANA  
Digitally signed by  
SAGAR KHURANA  
Date: 2025.01.08  
12:29:51 +05'30'

Sagar Khurana  
Managing Director  
DIN: 07691118

(Certificate is attached for your reference)

Registered Office,  
DPT 612, DLF Prime Towers, Plot no 79-80  
Okhla Industrial Phase 1, Delhi-110020

+91 11 4998 3323  
admin@kairosoft.ai  
www.kairosoft.ai

Corporate Office,  
Office No.618, Crystal Paradise, Veera Desai  
Road, Andheri West, Mumbai-400053

+91 9818502247  
hello@volkai.io  
www.Volkai.io

Dated: January 03, 2025

Ref: SFSPL/RTA/ December/2024

To,  
The Company Secretary  
KAIROSOFT AI SOLUTIONS LIMITED (FORMERLY  
KNOWN AS ) PANKAJ P  
DPT612, F-79& 80, DLF PRIME TOWERS OKHLA  
INDUSTRIAL ESTATE, SOUTH DELHI NEW DELHI  
110020

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KAIROSOFT AI SOLUTIONS LIMITED (FORMERLY KNOWN AS ) PANKAJ P** " CIN: L22209DL1982PLC256291.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

