

April 12, 2024

<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street, Mumbai - 400 001.</b> <b>Tel No.: 22721233</b> <b>Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061</b> <b>BSE Scrip Code: 540776</b>	<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>The National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,</b> <b>Bandra - Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051.</b> <b>Tel No.: 2659 8235</b> <b>Fax No.: 26598237/ 26598238</b> <b>NSE Symbol: 5PAISA</b>
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Dear Sir/Madam,

**Subject: - Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024:**

Pursuant to the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended from time to time, please find enclosed herewith certificate received from M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) for the quarter ended March 31, 2024.

We request you to take the same on record and acknowledge.

Thanking You,  
Yours faithfully,

**For 5paisa Capital Limited**

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**Namita Godbole**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A21056**

**Email id: [csteam@5paisa.com](mailto:csteam@5paisa.com)**  
**Encl.: A/a**

**5paisa Capital Limited**

To,  
The Compliance Officer/ Company Secretary

Date : 06-04-2024

5PAISA CAPITAL LIMITED

IIFL HOUSE SUN INFOTECH PARK, ROAD NO 16V, B-23, MIDC,

THANE INDUSTRIAL AREA WAGLE ESTATE, THANE PINCODE : 400604

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31st March, 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL : rnt.helpdesk@linkintime.co.in

TEL : 49186270 Fax: 49186060

WEB : www.linkintime.co.in