



To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

Date: 30.04.2024

Ref: Scrip code: 537985

**Sub: Certificate under Reg. 40 (9) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

In Compliance with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2024 issued by M/s. ASN Associates, Practicing Company Secretaries, for your kind perusal.

This is for your information and records.

Thanking You

Yours faithfully,

For **Infronics Systems Limited**

Shubhi Singhal  
Company Secretary & Compliance Officer

**Enclosures: -**

**(1) Certificate U/R 40(9) of SEBI (LODR) Regulations, 2015**

(O) : 2529246  
Fax : 0891-2712695  
Cell : 9640056555, 7799435494  
email : asn@asnassociates.com

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**For the year ended March 31, 2024**


We have examined the relevant Registers, papers and other documents that were considered necessary of M/s. **INFRONICS SYSTEMS LIMITED (CIN: L72200TG2000PLC033629)**, having its Registered Office at Plot No. 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Hyderabad, Rangareddi - 500032, Telangana, India ('Company') maintained by M/s. **Aarthi Consultants Private Limited, Registrar and Transfer Agent, Hyderabad ('RTA')** pertaining to Equity Shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination and the information provided by the Company and RTA, explanations furnished to us, which to the best of our knowledge and belief, we hereby certify that, no requests have been received for transfer / transmission, replacement, transposition, split / sub-division, consolidation, renewal and exchange of share certificates during the financial year March 31, 2024.

Any other information, if applicable: NIL

For ASN ASSOCIATES  
Company Secretaries

Place: Visakhapatnam  
Date: 24.04.2024



Signature :   
Name of Practicing Company Secretary : K Surendra  
Membership No : 34205  
C.P. No. : 12732  
UDIN : A034205F000232678