



## REDTAPE LIMITED

### Registered Office

Plot No. 08, Sector 90, Noida, Gautam  
Buddha Nagar, Uttar Pradesh - 201305 India  
Tel : +91 120 6994444 | +91 120 6994400  
CIN : L74101UP2021PLC156659  
Web : www.redtape.com  
E-mail : info@redtapeindia.com

April 13, 2024

<b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
<b>Scrip Code: 543957</b>	<b>NSE Symbol: REDTAPE</b>

**Sub: Submission of Certificate in terms of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2024.**

**Ref: Certificate issued by Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.**

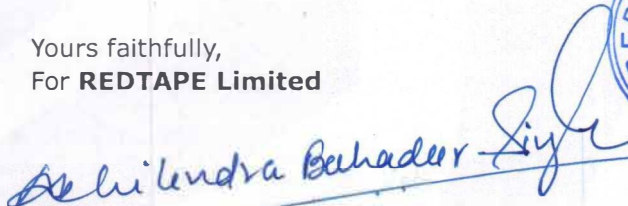

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate issued by Ms. Mallika Goel, Practicing Company Secretaries, Proprietor of M/s Mallika & Co., New Delhi as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **REDTAPE Limited**

**Akhilendra Bahadur Singh**  
Company Secretary & Compliance Officer  
M.No.: A54305

Encl: as stated above

### Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713 Tel : +91 70552 21530

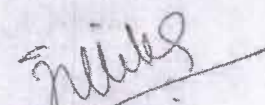
**Mallika & Co.**  
**Company Secretaries**  
*(A peer reviewed firm)*

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**Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year  
ended 31<sup>st</sup> March, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Redtape Limited maintained by KFin Technologies Limited, Registrar & Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the Financial year ended on 31<sup>st</sup> March, 2024, all the requests were processed and the Company has issued all certificates within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For Mallika & Co.**  
**Company Secretaries**  
**UIN: S2023DE919900**



**Mallika Goel**  
**Proprietor**  
**FCS: 11658; COP: 23020**  
**Peer Review Certificate Number: 3465/2023**  
**Date: 13<sup>th</sup> April, 2024**  
**Place: New Delhi**  
**UDIN: F011658F000111384**

