



April 24, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Security ID/ Code** - ELNET / 517477

Dear Sir/Madam,

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

We enclose herewith the Certificate issued by the Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

We are submitting the same under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**



**RITESH SHIVKUMAR MISHRA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: a/a**



**CERTIFICATE**

**AS PER 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, 2023**

We have examined all relevant books, registers, forms, documents and papers of **ELNET TECHNOLOGIES LIMITED** having its registered Office at TS 140, Block 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai-600113, Tamilnadu, India and maintained at the office of the Share Transfer Agents (RTA), Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended 31<sup>st</sup> March, 2023.

1. the Company has delivered during the year ended on 31<sup>st</sup> March, 2023 letter of confirmation(s) in respect of requests received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for duplicate, transmission requests, and Change of Name requests within stipulated time except those rejected on technical grounds;
2. the Company has not received any request for split, replacement/renewal, sub-division, consolidation, transfer, or endorsement of calls/allotment monies during the financial year from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
3. Any other information, if applicable- NIL

**Place: Chennai**  
**Date: 22<sup>nd</sup> April 2023**



**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**

**C PRABHAKAR  
PARTNER**

**M. No: F11722 | C.P. No: 11033  
UDIN: F011722E000170672  
PEER REVIEW NO: P2015TN040200**