



SEC/SE/006/24-25
Chennai, April 18, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 533121

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: EXPLEOSOL

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

Dear Sir/Madam,

Please find attached the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2024, received from Ms. Sri Vidhya Kumar, Partner, S.A.E. & Associates LLP, Practicing Company Secretaries.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully
For Expleo Solutions Limited

Balaji Viswanathan
Managing Director & CEO
DIN : 06771242

Encl: As above.

S.A.E. & Associates LLP

COMPANY SECRETARIES

#4, "Aishwarya", 12B/177, Kumaran Colony
6th Street, Vadapalani, Chennai-600 026
T-91-44-42048235, T-91-44-42048335

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED
31st MARCH 2024**

We have examined the relevant books, registers and records relating to transfer of securities of **Expleo Solutions Limited ("Company")** maintained and made available by **Cameo Corporate Services Limited**, the Registrar and Share Transfer Agent ("**RTA**") of the Company for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the examination and based on the information provided by the RTA and to the best of our knowledge, we hereby certify that:

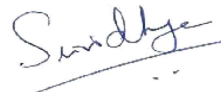
- a) The Company has not received any request for transfers of shares held in physical mode during the financial year ended 31st March 2024.
- b) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended 31st March 2024.

Place: Chennai

Date: 16-April-2024

For S.A.E & Associates LLP

Company Secretaries



Sri Vidhya Kumar, Partner

FCS. No. 11114, C.P. NO. 20181

UDIN: F011114F000146557