

To,

Date: 09th January, 2024

**The National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code- INFOBEAN**

**The Manager,
Listing Dept.
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
MH-IN
Scrip Code- 543644**

Sub: Certificate u/r 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 31st December, 2023

Dear Sir/Mam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company dated 05th January, 2024 for the Quarter ended 31st December, 2023. This is for your information and records.

You are requested to please take the same in your record.

Thanking You,

Yours Faithfully,
For InfoBeans Technologies Limited

**Surbhi Jain
Company Secretary & Compliance Officer**

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
INFOBEANS TECHNOLOGIES LIMITED
CRYSTAL IT PARK
STP-I 02ND FLOOR
RING ROAD
INDORE
INDORE
PINCODE : 452001

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 December 2023, 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.

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.