April 28, 2023 EFL/BSE/2023-24/08

Scrip Code: 543482

Scrip ID: EUREKAFORBE

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours Truly,

For Eureka Forbes Limited

(formerly Forbes Enviro Solutions Limited)

Pragya Kaul Company Secretary & Compliance Officer

Encl: as above



April 4, 2023

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Eureka Forbes Limited

Pragya Kaul Company Secretary and Compliance Officer For Link Intime India Pvt Ltd

Ashok Shetty

Vice President – Corporate Registry