



Date: 02.04.2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Re: Scrip Code: 512022

Dear Sir(s),

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Thanking You,

Yours faithfully

**FOR VEEFIN SOLUTIONS LIMITED
(FORMERLY VEEFIN SOLUTIONS PRIVATE LIMITED)**

BIGSHARE SERVICES PRIVATE LIMITED

**URJA THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 42925**

**N. V. K. MOHAN (MANAGING DIRECTOR)
AUTHORIZED SIGNATORY**