

**Date: April 5, 2024**

To,  
BSE Limited  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street  
Mumbai – 400 001

**Ref: Scrip Code: 543931**

**ISIN: INEQ0M01015**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996), we hereby confirm that the said Regulation is not applicable to the Company for the quarter ended March 31, 2024, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during quarter ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours sincerely,

**For VEEFIN SOLUTIONS LIMITED  
(Formerly known as VEEFIN SOLUTIONS PRIVATE LIMITED)**

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

Ref No. BSS/Reg 74(5)/2024

Date: 03/04/2024

VEEFIN SOLUTIONS LIMITED  
OFF NO 601 602 & 603  
NEELKANTH VIDYAVIHAR  
W MUMBAI  
MUMBAI – 400086

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2024**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> March 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**