



April 24, 2024

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Security ID/ Code - ELNET / 517477

Dear Sir/Madam,

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

We enclose herewith the Certificate issued by the Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

We are submitting the same under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**

RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



CERTIFICATE

**AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024**

We have examined all the relevant books, register, forms, documents and papers of **ELNET TECHNOLOGIES LIMITED [CIN: L72300TN1990PLC019459]** having registered office at TS 140,Block 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai-600113 and maintained at the office of the Share Transfer Agent (RTA), Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended 31st March, 2024.

- a. The RTA has issued the letter of confirmation in respect of request received during the period from 01st April 2023 to 31st March 2024 relating to issue of duplicate certificate, transmissions within a stipulated time expect those rejected on technical grounds.
- b. No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls during the period from 01st April 2023 to 31st March 2024.
- c. Any other information, if applicable- Nil

**FOR BP & ASSOCIATES
COMPANY SECRETARIES
PEER REVIEW NO: P2015TN040200**

Digitally signed by
PRABHAKAR PRABHAKAR
CHANDRASAN CHANDRASEKARAN
EKARAN
Date: 2024.04.23
13:06:47 +05'30'

**C PRABHAKAR
PARTNER
M. No: F11722 | C.P. No: 11033
UDIN: F011722F000214595**

**Place: Chennai
Date: 23rd April 2024**

