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April 21, 2023

The Secretary **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Fax: 022-2272 2037/2039/2041/3121

BSE Scrip Code: 532348

The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/l G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Fax: 022-2659 8237/38; 2659 8347/48

NSE Symbol: SUBEXLTD

Dear Sir/Madam,

Sub: <u>Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2023</u>

In accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to share transfer facility pertaining to the Company are maintained by KFin Technologies Limited, the Registrar and Share Transfer Agents of the Company.

In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the Financial Year ended on March 31, 2023.

Kindly take the same on record.

Thanking you

Yours truly For Subex Limited

G V Krishnakanth Company Secretary & Compliance Officer

Subex Limited



COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED MARCH 31, 2023

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, SUBEX LIMITED had appointed KFin Technologies Limited as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, SUBEX LIMITED and KFin Technologies Limited certify that, for the financial year ended March 31, 2023 i.e., from April 01, 2022 to March 31, 2023, all activities in relation to share transfer facility are maintained by KFin Technologies Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No.INR000000221) of SUBEX LIMITED in compliance with Regulations 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015).

For Subex Limited

G V Krishnakanth

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Company Secretary & Compliance Officer

Date: April 17, 2023 Place: Bengaluru

For KFin Technologies Limited



S V Raju (Authorised Signatory)

Date: April 17, 2023 Place: Hyderabad