

email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

То

Date: 13.04.2023

The Manager	The Manager,
BSE Limited	NSE Limited,
P. J. Towers, Dalal Street	Exchange Plaza, Bandra Kurla
Mumbai-400001.	Complex,
(BSE Scrip Code: 543270)	Bandra (E), Mumbai- 400051.
	(NSE Symbol: MTARTECH)

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2023

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2023.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For MTAR Technologies Limited

Shubham Sunil Bagadia Company Secretary & Compliance Officer

MTAR Technologies Ltd. (Formerly known as MTAR Technologies Pvt Ltd), 18, Technocrats Industrial Estate, Balanagar, Hyderabad - 500 037. Telangana, India. office : 040-44553333/23078312 fax : 91-40-44553322/23078316, GST No.: 36AACCM2021N1ZL

US S.S. Reddy & Associates Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. MTAR TECHNOLOGIES LIMITED, Hyderabad maintained by M/s. KFIN TECHNOLOGIES LIMITED, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by M/s. MTAR TECHNOLOGIES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during year ended on 31.03.2023.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. **Nil**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment **Nil**

For S. S. Reddy & Associates

Place: Hyderabad Date: 11-04-2023 S. Sarveswar Reddy Practicing Company Secretary M. No. 12611; C.P. No. 7478 UDIN: A012611E000056930