



04.04.2024

**Bombay Stock Exchange Ltd.**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs:

**Sub: Regulation 40(9) and 40(10) certificate.**

We enclose the Compliance Certificate dated 03rd April 2024 issued by Mr. B. Prabhakar, Practicing Company Secretary as required under regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024.

This is for your information and records.

Thanking You

Yours truly

**For QUINTEGRA SOLUTIONS LIMITED**

Authorized Signatory

Encl: As above

**Quintegra Solutions Ltd.**

Wescare Towers, 3rd Floor, 16, Cenotaph Road, Teynampet, Chennai - 600 018. India.

Tel: +91 44 2432 8395 CIN : L52599TN1994PLC026867

[www.quintegrasolutions.com](http://www.quintegrasolutions.com)



**B.PRABHAKAR, B.A., B.Com., FCMA., ACS.,**  
**Practicing Company Secretary**

April 3, 2024

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE YEAR ENDED 31<sup>st</sup> March 2024 -UDIN-A015312F000018249**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to QUINTEGRA SOLUTIONS LIMITED maintained by INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by QUINTEGRA SOLUTIONS LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2024.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

Date: 03.04.2024  
Place: Chennai

Name: B.PRABHAKAR  
Membership No: 15312  
C.O.P. NO: 7870  
PEER REVIEW -CERT NO  
1554/2021

*B. Prabhakar*

**B. PRABHAKAR**  
PRACTICING COMPANY SECRETARY  
PLOT No. 173, V.G.P. NAGAR,  
MOGAPPAIR,  
CHENNAI-600 037. PH.: 94444 46628