

Date: 16th January, 2023

The Manager **BSE Limited**

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 The Manager

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 543990

Symbol: SIGNATURE

Subject: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018

Dear Sir/Madam,

Pursuant the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate issued by the Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited for the quarter ended on 31st December, 2023.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED (Formerly known as Signatureglobal (India) Private Limited)

M R BOTHRA COMPANY SECRETARY

Encl: A/a



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 15/01/2024

To,
The Company Secretary,
Signatureglobal (India) Limited,
13th Floor, Dr. Gopal Das Bhawan,
28 Barakhamba Road,
Connaught Place,
New Delhi— 110001.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations</u>, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We hereby confirm that during the quarter ended 31st December, 2023 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Pradeep Mokale Asst. Vice President