

NCD/NSE/2024-25/4

12th April 2024

The Manager
Listing Department- Debt
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the duly signed compliance certificate for the financial year ended March 31, 2024, certifying that all activities in relation to the transfer facilities of non-convertible securities were maintained by M/s Purva Sharegistry (India) Private Limited (SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112) Share Transfer Agent of the Company.

We request you to note and take the same on your record.

Thanking you,

for **Profectus Capital Private Limited**

Nitin Pangarkar
Company Secretary & CCO
ACS No.- 23863

Encl: As above

Profectus Capital Private Limited

Regd. Office : B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai - 400 070. **Tel. :** +91-22-4919 4400
Website : www.profectuscapital.com **Email:** info@profectuscapital.com **CIN :** U65999MH2017PTC295967



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1Z0 • MSME No. UDYAM-MH-19-0269068

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s PROPECTUS CAPITAL PRIVATE LIMITED. having its Registered Office at B-17, 4th Floor, Art Guild House, Phoenix Market City, Kurla (W), Mumbai - 400 070 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s PROPECTUS CAPITAL PRIVATE LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s PROPECTUS CAPITAL PRIVATE LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 12/04/2024

For PROPECTUS CAPITAL PRIVATE LIMITED

Mr. Nitin Pangarkar
Company Secretary & CCO

Place: Mumbai
Date: 12/04/2024