

Ref: SK/CHN/2023-24/E04

April 18, 2023

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the copy of the certificate is enclosed herewith for the year ended March 31, 2023 from SPNP & Associates, Practicing Company Secretaries, Chennai.

For SecureKloud Technologies Limited



Roshini Selvakumar
Company Secretary & Compliance Officer



To,

SECUREKLOUD TECHNOLOGIES LIMITED,
No.37 & 38, ASV Ramana Towers, 5th Floor,
Venkat Narayana Road,
T.Nagar Chennai - 600017

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED 31st MARCH 2023

Securities and Exchange Board of India (SEBI) by circulars number SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25, 2022 has mandated that listed companies shall issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition. The circular further mandates that RTA/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder / claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of M/s. **SECUREKLOUD TECHNOLOGIES LIMITED ("the Company")**, made available to us through its Registrar and Share transfer Agents, M/s. **ADROIT CORPORATE SERVICES PRIVATE LIMITED** for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company, through its Registrars and Transfer Agents, Adroit Corporate Services Private Limited :



SPNP & ASSOCIATES
Practising Company Secretaries

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



- A) During the period from **01st April, 2022 to 31st March 2023**, no request for issuance of Duplicate share certificate, name change, exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transfer transmission and transposition of Shares Certificates has been received.

For SPNP & Associates



Nithya Pasupathy
Partner

Membership number- 10601

C.O.P number - 22562

Peer Review No.: 1913/2022

UDIN: F010601E000116817

Date: 17/04/2023

Place: Chennai

CC: Adroit Corporate Services Private Limited, 19/20, Jaferbhoy Industries Estate, Makwana Road, Marol Naka Andheri (East), Mumbai - 400 059

SPNP& Associates

Practising Company Secretaries

No.10/28, 11th floor, 3rd Cross street, R.K.Nagar, Raja Annamalaiapuram, Chennai - 600028.

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