

Ref: SK/CHN/2024-25/E08

April 15, 2024

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| 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, 2024.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of the certificate is enclosed herewith for the year ended March 31, 2024 from SPNP & Associates, Practicing Company Secretaries, Chennai.

For SecureKloud Technologies Limited



Roshini Selvakumar
Company Secretary & Compliance Officer



Date : 15/04/2024

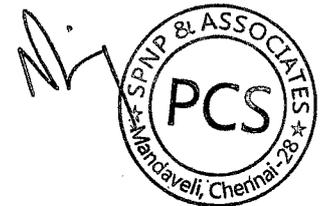
To

M/s. Securecloud Technologies Limited
No.37 & 38, ASV Ramana Towers, 5th Floor,
Venkat Narayana Road, T. Nagar
Chennai- 600017

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

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. Securecloud Technologies Limited ("the Company")**, made available to us through its Registrar and Share Transfer Agent viz. **M/s. Adroit corporate services pvt. Ltd** 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 Registrar and Share Transfer Agent viz. M/s. Adroit corporate services pvt. Ltd;



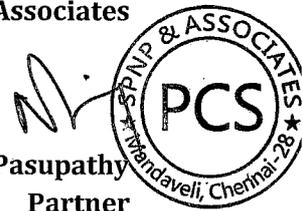
SPNP & ASSOCIATES
Practising Company Secretaries

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, 2023 to 31st March 2024, 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 M/s. SPNP & Associates



Nithya Pasupathy
Partner

Membership number: 10601
C.O.P number: 22562
Peer Review No. : 1913/2022
UDIN: F010601F000118049

Date: 15/04/2024

Place: Chennai

CC:

M/s. Adroit Corporate Services P Ltd
18-20, Jaferbhoy Industrial Estate,
Makwana Road Marol Naka, Andheri (E),
Mumbai, India Maharashtra-500032

SPNP& Associates

Practising Company Secretaries

No.10/28, II floor, 3rd Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.

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