

**Date: 28.04.2025**

<b>To,</b>  <b>BSE LIMITED</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street ,Mumbai – 400001</b> <b>Tel:022-22721233/34</b> <b>Fax: 022-22722131/2037/2061/41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></b>  <b>Scrip Code: 532172</b>	<b>To,</b>  <b>The National Stock Exchange Limited,</b> <b>Exchange Plaza, BandraKurla Complex,</b> <b>Bandra (East), Mumbai: 400051</b> <b>Tel: 022-26598235/36/452</b> <b>Fax: 022-26598237/38</b> <b>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b>  <b>Scrip Code: ADROITINFO</b>
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Dear Sir/Madam

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

This is to certify that the Company has ensured and complied with all the activities pertaining to share transfers, both in physical and electronic mode. In this regard, the Company has appointed M/s. Venture Capital and Corporate Investments Private Limited ('VCC IPL') for providing registry and share transfer services. VCC IPL is registered with Securities and Exchange Board of India with registration no INR000001203. The certificate issued by VCC IPL is enclosed for reference.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

**Thanking you.**

**Yours faithfully,**

**For Adroit Infotech Limited**

  
**Piyush Prajapati**  
**Company Secretary &**  
**Compliance Officer**



**Encl: - Certificate Issued by Registrar and Share Transfer Agent.**





**Adroit Infotech Limited**

Solutions. Simplified.



**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LODR)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2025**

1. We hereby confirm that activities in relation to both physical and electronic share transfer facility of M/s. Adroit Infotech Limited, having its registered office at Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034 (Scrip Code: BSE:- 532172, NSE:- ADROITINFO) are maintained by the Registrar and Share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited., having its registered office at 12-10-167, Bharat Nagar, Hyderabad, 500018, Telangana, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001203).
2. This Certificate is issued in Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, As Amended, and should not be used for any other purpose.

**for Venture Capital and Corporate  
Investments Private Limited**

**Authorized Signatory**



**for Adroit Infotech Limited**

**Piyush Prajapati  
Company Secretary &  
Compliance Officer**



Date: 28<sup>th</sup> April' 2025  
Place: Hyderabad