

Date: 12/07/2024

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

**SUBJECT: CERTIFICATE UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORY AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED JUNE 30, 2024**

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

Dear Sir/Ma'am,

With reference to the captioned subject as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from the Company's Registrar and Share Transfer Agent i.e. LINK INTIME INDIA PVT. LTD.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND

MANAGING DIRECTOR

DIN: 07235447

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
TRIDHYA TECH LIMITED
401, ONE WORLD WEST
NEAR AMBLI T-JUNCTION 200 SP
RING ROAD, BOPAL
AHMEDABAD
AHMEDABAD
PINCODE : 380058

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, 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.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry