

Date: 16/10/2023

The Manager
The National Stock Exchange of India Ltd.,
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051, Maharashtra.

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2023:

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

Dear Sir/Ma'am,

With reference to the above captioned subject, we enclose herewith confirmation certificate received from our Registrar & Share Transfer Agent M/s. Link Intime India Private Limited, Ahmedabad, Gujarat in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended 30th September, 2023.

You are requested to kindly take the same on your record.

Thanking you,

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447

To

Date:- 04/10/2023

The Company Secretary
M/s. Tridhya Tech Limited
401, One World West
Near Ambli T-Junction 200 SP,
Ring Road, BOPAL
Ahmedabad -380058

Dear Sir/Madam,

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

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 September 2023, 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.

Rachita Somani - Branch Head

