



Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

We have examined the relevant records of **Euphoria Infotech India Limited** (the Company), having Registered Office at Unit 16, 13th Floor, Tower 1, EM 3, Bengal Eco Intelligent Park, Sector V, Salt lake City, Kolkata - 700091, maintained by Registrar and Share Transfer Agent (RTA), MAS Services Limited, T-34 IInd Floor Okhla Industrial Area, Phase-II New Delhi 110020, for the period from January 30, 2024 to March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company / RTA, We hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from January 30, 2024, (being listing date) to March 31, 2024.
- B) No request for transmission of physical shares has been received during the period from January 30, 2024, (being listing date) to March 31, 2024; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from January 30, 2024, (being listing date) to March 31, 2024.

Date: April 19, 2024
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

M. Shahnawaz

CS Md. Shahnawaz
(Proprietor)

ACS No. 21427
C.P. No: 15076

Peer Review Regn No. 712/2020
UDIN: A021427F000190178

