



Bindu Madhava K G

Company Secretary in Practice

G005, Navanitha Silver Woods,
Next to Mahaveer Lakes,
Kengeri Uttarahalli Main Road,
BANGALORE-560 060
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Name of the Company: Bangalore Tower Private Limited

Regd. off: 2nd Floor, The Cube-Karle Town Centre, 100 Ft Nada Prabhu Kempe Gowda Main Road,
Next to Nagavara, Bangalore 560045

CIN: U45309KA2021PTC152825

CERTIFICATE

Reg: Compliance of Regulation 40(9) read with Regulation 61(4) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

I have examined all the Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bangalore Tower Private Limited** maintained by KFin Technologies Limited (Share Transfer Agent), pertaining to transfer of Non-Convertible Debentures of the Company for the period from March 14, 2023 to March 31, 2023 for the purpose of issuing the Certificate as per Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Share Transfer Agent, I hereby certify that during year ended on March 31, 2023:

- A) Debenture Certificate(s) related to the Transfer Deeds/ Transmission, received (if any) during the period from March 14, 2023 to March 31, 2023 as entered in the Memorandum of Transfers/ Transmission have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds (if any) is not applicable since no transfer/transmission of Debentures happens during the period.
- B) No requests have been received for issue of duplicate share certificate and no requests have been received for the issue of split share certificates during the said period.

Bangalore

Signature

Name: **Bindu Madhava K G**

April 21, 2023

Company Secretary in Practice

UDIN: **A050748E000161861**

ACS: **50748**

COP: **18800**

Note: Since there is no transfer of securities, we have not visited to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.

To Whomsoever It May Concern

Date: 12-04-2023

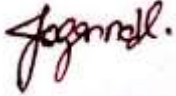
Dear Sir/Madam,

Subject: Confirmation pursuant to the regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

We, KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar and Securities Transfer Agent of BANGALORE TOWER PRIVATE LIMITED , hereby confirm that securities issued by the Company were in dematerialized form.

Further, for the financial year ended March 31, 2023, all the securities issued were in demat form and there were no request for physical transfers, transmission, transposition consolidation, split, duplication received by the Company.

Thanking You
Yours faithfully,
For KFIN TECHNOLOGIES LIMITED
(Formerly known as Kfin Technologies Private Limited)



Jagannadh Chakka
Deputy Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649