

April 19, 2023

The Manager,  
Bombay Stock Exchange (BSE),  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai 400001

Dear Sir,

Sub: Compliance Certificate Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Ref: Details of Non-Convertible Debentures issued by the Company on Private Placement basis

Series/Tranche	ISIN	Security Name	BSE Security Code
Series A	INE0LQT08018	Rated, Listed, Redeemable, Unsecured Non-Convertible Debentures	974664


As per the requirement of Regulation 7(3) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirms that, electronic connectivity facility during the period March 14, 2023 to March 31, 2023 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Limited, which is registered as Registrar and Transfer Agent in Category I with the Securities and Exchange Board of India vide Registration No. **INR000000221**.


Thanking you,

Yours faithfully,

For and behalf of Bangalore Tower Private Limited



  
NG Boon Wah  
Director  
DIN: 09461294

  
Chandrashekar. S  
Company Secretary and Compliance Officer

## COMPLIANCE CERTIFICATE

Date: 12-04-2023

BSE Limited  
Department of Corporate Services  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No.C-1,  
G Block Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BANGALORE TOWER PRIVATE LIMITED.

FURTHER CERTIFIED that KFIN:

- Hold and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED  
Authorised Signatory



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**